

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING
ADAMS COUNTY BOARD ROOM
January 17, 2006
7:00 p.m.

Call to Order by Chairperson Sebastiani

Moment of Silence

Pledge Of Allegiance

Compliance with Open Meeting Law

Roll Call of Supervisors

Approval of the November 15, 05 County Board Minutes and December 20, 2005

Announcement of meetings and Agenda Changes (if any). Dixon, Kotlowski, Eggebrecht, Kirslenlohr, Grabarski, Keckeisen to review claims during the recess.

Correspondence: A letter dated December 14, 2005 from County Mutual regarding dividend check of \$15,183.00.

Appointments: Reappoint of Jerry Reuterskiold to Airport Commission

Claims: County Board

Unfinished Business: **Ord. #12-75:** Ordinance regulating Sexually Oriented Businesses.

Ord. #12-76: Amendment to the Adams County Comprehensive Zoning Ordinance such that Sexually Oriented Business shall be a permitted use in the I-1 Industrial District.

Res. 8-147-05: Authorized the County Conservationist to act on behalf of Adams County to apply for \$7,745.00 from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program.

New Business: Administrator Report. County Clerk Report. Library monthly report.

| COMMITTEE REPORTS | | |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Airport 11/21 Brd of Adjustments 12/21 County Brd Extension 11/2, 11/7, 12/9 Hwy 12/8 Land Conserv 11/7 Land Infor 12/12 | Law 12/5, 12/9 Library 11/28, 12/19 P & Z 12/7 Parks 11/9, 12/14 Property 12/15 Pub Hlth Comm 12/21 Review 12/13 | Sld Wste 12/15 SCLS 12/12 Special Com on Com 12/16 Surveyor 1/4 VSO 12/9 |

Supervisors – Are there any committee reports you want to address separately.

Review and discuss committee minutes as printed and presented, and correct if necessary.

Supervisors to sign Resolutions, Ordinances & Petitions as needed.

Ordinances:

Ord. #01: Establishment of a 45 mph speed zone on CTH "I" Town of Jackson, Adams County, State of Wisconsin.

Ord. #02: Rezone a parcel of land in the Town of Adams, owned by Thomas L. & Jean M. Williams, property (9.68 acres) known as Lot #1, C.S.M. #257, in the NE 1/4, SW 1/4, Section 23, Township 17 North, Range 6 East, (one acre) from a Conservancy District to a Recreational/Residential District, and described property changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #03: Rezone a parcel of land in the Town of Adams, owned by Paul R. & Ruth E. Tanner property known as (13.4) acres located at 927 County Road J, known as Lot #2, C.S.M. # 2471, in Part of the NW 1/4, NE 1/4, Section 3, Township 17 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an R-3 Mobile Home Residential District.

Ord. #04: Rezone a parcel of land in the Town of Adams, owned by Otto Prazma, known as property located in the SW 1/4, NE 1/4 and the NW 1/4, NE 1/4 and the SW 1/4, NW 1/4, Section 22, Township 17 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District on a 66 acre parcel and described property is changed from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District on a 4 acre parcel.

Ord. #05: Rezone a parcel of land in the Town of Jackson, owned by Thomas E. & Malyn McCann property (approximately 16 acres) located at 347 and 353 Fish Court, known as Lots #1 & 2, C.S.M. #3663, in the SE 1/4, NW 1/4, Section 15, Township 15 North, Range 7 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and from an R-1 Single Family Agricultural District to an A-3 Secondary Agricultural District.

Ord. #06: Rezone a portion of a parcel of land in the Dell Prairie, owned by Walter Lowisz, property (8.68 acres) known as Lot #1, C.S.M. #1152, in the NW 1/4, NE 1/4 and the SW 1/4, NE 1/4, Section 30, Township 14 North, Range 7 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #07: Amendment to the Adams County Comprehensive Zoning Ordinance

CLOSED SESSION: 19.85(1)(c), Wis. Stat., to discuss performance evaluation data. 19.85 (1)(g) to consider possible litigation against the County.

Report on claims

Approve Claims as reported

Per Diem and Mileage

Motion for Clerk to correct errors

Move to Adjourn

Establishment of a 45 mph speed zone on CTH "I" Town of Jackson, Adams County, State of Wisconsin;

The County Board, County of Adams, do ordain as follows:

Section 1. A traffic and engineering investigation having been made on the following described highway the maximum permissible speed at which vehicles may be operated on said highway which speed is herewith established as reasonable and safe pursuant to Section 349.11(1)(a), Wisconsin Statutes, and Chapter 213, Laws of 1979, shall be as set forth herein, subject to erection of standard signs giving notice thereof.

County Trunk Highway "I" Town of Jackson, Adams County

Forty-five miles per hour from it's intersection with County Road G, westerly for a distance of 1.94 miles (10,240 feet), to a point .290 of a mile (1,530 feet) east of 6th Avenue.

Forty miles per hour from a point .3 of a mile (1,560 feet) east of 6th Avenue, westerly for a distance of .75 of a mile (3,975 feet) to a point .25 of a mile (1,320 feet) west of 6th Court.

Forty-five miles per hour from a point .25 of a mile (1,320 feet) west of 6th Court, westerly for a distance of .580 of a mile (3,065 feet) to its intersection with County Road B.

Section 2. Any person violating any provision of this ordinance may be required to forfeit an amount as determined by the State forfeiture schedule, incorporated herein by reference.

Recommended for enactment by the Highway Committee this 8th day of December 2005.

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| _____ | _____ |
| | _____ |

Enacted _____

Defeated _____ by the Adams County Board of Supervisors this ____ day of January 2006.

Tabled _____

Cindy Philippi Clerk

Alfred Sebastiani, Chairman

Published in the Times-Reporter, the official newspaper of Adams County, on the _____th day of January 2006.

**AMENDMENT OF ADAMS COUNTY SHORELAND Protection ORDINANCE
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE**

WHEREAS: The Adams County board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 19, 1990 as the Adams County Shoreland Protection Ordinance, with an effective date of June 27, 1990, and The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Adams on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On December 8, 2005, Thomas L. & Jean M. Williams, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 4, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Shoreland Protection Ordinance, Ordinance No.8-1990 and the corresponding zoning maps are amended to reflect that the following described property (one acre) be changed from a Conservancy District to a Recreational/Residential District.

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Property (9.68 acres) known as Lot #1, C.S.M. #257, in the NE 1/4, SW 1/4, Section 23, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of January 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
January 4, 2006 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Thomas L. & Jean M. Williams – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance and a one acre parcel from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Protection Ordinance to make the 9.68 acre parcel conforming for residential use on property known as Lot #1, C.S.M. #257, in the NE 1/4, SW 1/4, Section 23, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Thomas & Jean Williams

Appearing against with testimony: Allan & Dolores Modrak.

Correspondence: Notification from the Town Board of Adams that they met on December 28, 2005 and do not object to the zoning change. Letter received from Dolores Modrak on December 28, 2005 stating objection to the zoning change. Telephone call on December 28, 2005 from Robert Barbain stating objection to the zoning change. Telephone call on January 3, 2006 from Gary Lee stating objection to the zoning change.

Disposition: Mike Keckeisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Dean Morgan seconded the motion. Roll Call Vote: 4-Yes. 3 No (Breene, Legreid and Grabarski). Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Adams on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On December 8, 2005, Paul R. & Ruth E, Tanner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 4, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an R-3 Mobile Home Residential District.

Property (13.4 acres located at 927 County Road J, known as Lot #2, C.S.M. # 2471, in Part of the NW 1/4, NE 1/4, Section 3, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of January 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
January 4, 2006 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Paul R. & Ruth E. Tannner – Rezoning Request from an A-1 Exclusive Agricultural District to an R-3 Mobile Home Residential District of the Adams County Zoning Ordinance to allow the 13.04 acre parcel to be split into four residential lots on property located at 927 County Road J, known as Lot #2, C.S.M. #2471 in Part of the NW 1/4, NE 1/4, Section 3, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Paul Tanner

No one appearing against.

Correspondence: Notification from the Town Board of Adams that they met on December 6, 2005 and do not object to the zoning change.

Disposition: Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Robert Dixon seconded the motion. Roll Call Vote: 5-Yes. 2-No (Sebastiani and Grabarski). Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Adams on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On December 8, 2005, Otto Prazma, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 4, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District on a 66 acre parcel.

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District on a 4 acre parcel.

Property located in the SW 1/4, NE 1/4 and the NW 1/4, NE 1/4 and the SW 1/4, NW 1/4, Section 22, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of January 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
January 4, 2006 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Otto Prazma/POA Elsie Kaye—Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District on 66 acres and four acres from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District of the Adams County Zoning Ordinance on property on property located in the SW 1/4, NE 1/4 and NW 1/4, NE 1/4 and the SW 1/4, NW 1/4, Section 22, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Daniel S. Kaye.

Appearing for with no testimony: Elsie & Marcia Kaye

No one appearing against.

Correspondence: Notification from the Town Board of Adams that they met on December 6, 2005 and do not object to the zoning change.

Disposition: David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Dean Morgan seconded the motion. Roll Call Vote: 7-Yes.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Jackson on November 3, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On December 15, 2005, Thomas E. & Malyn McCann petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Jackson, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 4, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and from an R-1 Single Family Agricultural District to an A-3 Secondary Agricultural District.

Property (approximately 16 acres) located at 347 and 353 Fish Court, known as Lots #1 & 2, C.S.M. #3663, in the SE 1/4, NW 1/4, Section 15, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of January 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
January 4, 2006 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Thomas E. & Malyn McCann – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and from an R-1 Single Family Residential District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to reconfigure the 2 lots with a Modification Request under Section 4.62 of the Adams County Land Division Ordinance to provide access by extending an existing easement on property located at 347 and 353 Fish Court, known as Lots #1 & 2, C.S.M. #3663, in the SE 1/4, NW 1/4, Section 15, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin. **(Please note: These lots are also under a Recreational/Residential District of the Adams County Shoreland Protection Ordinance).**

Appearing for with testimony: Thomas McCann.

No one appearing against.

Correspondence: Notification from the Town Board of Jackson that they met on December 14, 2005 and do not object to the zoning change.

Disposition: Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action and to grant the Modification request. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Dell Prairie on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On December 12, 2005, Walter Lowisz, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel of land in the Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 4, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Property (8.68 acres) known as Lot #1, C.S.M. #1152, in the NW 1/4, NE 1/4 and the SW 1/4, NE 1/4, Section 30, Township 14 North, Range 7 East, Town of Dell Prairie, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of January 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE
January 4, 2006 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Walter & Sophie Lowisz – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to make the 8.68 acre parcel conforming for residential use on property known as Lot #1, C.S.M. #1152, located in the NW 1/4, NE 1/4 and the SW 1/4, NE 1/4, Section 30, Township 14 North, Range 7 East, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Kirk Kettleon, representing the petitioner.

No one appearing against.

Correspondence: Notification from the Town Board of Dell Prairie that they met on December 13, 2005 and do not object to the zoning change.

Disposition: David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT TO THE ADAMS COUNTY COMPREHENSIVE ZONING ORDINANCE

WHEREAS, the Adams County Board of Supervisors adopted the most recent amended Adams County Comprehensive Zoning Ordinance on February 23, 1999, which became effective on the publication date of March 03, 1999; and

WHEREAS, Section 4-5.00 of the Adams County Comprehensive Zoning Ordinance provides that it may be amended following petition of any interested party in accordance with procedures prescribed by statute; and

WHEREAS, the Adams County Planning and Zoning Committee requested the Planning and Zoning Administrator and the Corporation Counsel to develop a Sexually Oriented Business Ordinance; and

WHEREAS, on January 04, 2006 a public hearing was held after notice at which the Adams County Planning and Zoning Committee considered and approved with amendments, the proposed Sexually Oriented Business Ordinance and recommended adoption by the Adams County Board of Supervisors; and

WHEREAS, the Adams County Planning and Zoning Committee also considered amendments to the Adams County Comprehensive Zoning Ordinance such that Sexually Oriented Businesses shall be a permitted use in the I-1 Industrial district as well as amendment of the Purpose and Intent of the I-1 Industrial district and recommended adoption by the Adams County Board of Supervisors; now, therefore:

IT IS HEREBY ORDAINED THAT the Adams County Comprehensive Zoning Ordinance is amended as described on the attached Proposed Zoning Ordinance Amendments, which are incorporated herein as a part of said Ordinance.

This Ordinance amendment shall take effect on the date of its publication following enactment by the Adams County Board of Supervisors.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of January 2006

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of January 2006.

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Enacted/Defeated by the Adams County Board on the _____ day of January 2006.

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| Cindy Phillippi, County Clerk | Al Sebastiani, Board Chair |

MINUTES OF ADAMS COUNTY AIRPORT COMMISSION
21 NOV 2005

Meeting called to order at 7:30PM by Chairperson Dennis McFarlin. Members present, Matt Sherd and Steve Pollina. Absent Irwin Rossnagle and Jerry Reuterskoild. Also Present Airport Manager Mike Scott and Groundskeeper Sheldon Sundsmo.

Motion by Sherd to approve the agenda as presented. Second by Pollina. Motion carried.

Motion by Sherd to approve the Oct Minutes as presented. Second by Pollina. Motion carried.

Airport Manager's Report.

Correspondence. Letter from QT Technologies stating that they are coming out with a new generation of credit card readers for our fuel system.

Airport Building. No action taken.

Animal Control. No action taken.

Airport Security. Scott met with MSA. They expressed desire to do the engineering for the security project. No action taken.

Financial Report. All categories OK except grounds repair and other purchased items. Expenses coming up will be \$1600 for new light controller and \$3400 for electrical service for new hanger sites. Scott handed out new budget for 2006.

Discussion, preparation and decision on resolution to county board regarding cost of living adjustments for hanger site leases. Scott met with property committee. They thought that a automatic increase tied to the CPI would be appropriate. Suggested that we go to the County Administrator for advise on implementation. The Administrator thought we should present a resolution to the County Board implementing this cost of living increases. Scott to meet with the Corp. Council to draw up the resolution.

Grounds Keeper's Report.

Tractor and snowplow truck back from the County Highway shop. Truck had to be returned for repair of snowplow wing support bracket.

Vouchers. All voucher reviewed.

Motion by Sherd to approve all vouchers presented. Second by McFarlin. Motion carried.

Adjournment. Motion by Sherd to adjourn until 7:30PM on 19 Dec 2005 at the airport office. Second by McFarlin. Motion carried.

Respectfully Submitted by,
Stephen T. Pollina, Secretary

ADAMS COUNTY BOARD OF ADJUSTMENT
MEETING: December 21, 2005 at 9:30 A.M. -- COURTHOUSE
Room A260 - FRIENDSHIP, WI

On Wednesday, December 21, 2005 at 9:30 A.M. Francis Schalk, Chairman called the meeting to order with the following members present: Ivan Morrow, Vice Chairman, W. Dale Helm, Robert Donner, Wayne Kaye and Robert Neuenfeldt. Wilbur Fritz was excused. Others present were: Phil McLaughlin, Zoning Administrator and Diane Kopitzke, Recording Secretary.

Public Hearings were conducted for the following: John E. & Margaret P. Mackai – Special Exception Permit request under Section 5.4 of the Adams County Shoreland Protection to fill and grade in a shoreland area on property located at 981 Dundee Court, known as Lot #1, C.S.M. #4635 and Part of Outlot #2, Dundee Addition to Lake Camelot, located in the NW 1/4, SW 1/4, Section 10, Township 20 North, Range 6 East, Town of Rome Adams County, Wisconsin. Robert Neuenfeldt made a motion to grant the Special Exception Permit request, on the above-described property, provided that the petitioner works with the Adams County Land, Water and Conservation Department in regard to the grassed way and water retention areas. Robert Donner seconded the motion. All in favor. Motion carried. Julie Lucas – Variance request under 6.14 of the Adams County Shoreland Protection Ordinance to allow more than 50 percent of improvement on a non-conforming garage, which does not meet the required road setback, in a shoreland area on property located at 3637 13th Avenue, in Part of Government Lot #12m in the SE 1/4, NE 1/4, Section 6, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin. **(Please note: This property is also located in a B-1 District of the Adams County Zoning Ordinance).** Robert Neuenfeldt made a motion to grant the Variance request, on the above-described property. Robert Donner seconded the motion. Discussion. Robert Donner amended the motion to read that the floor drain be attached to the septic system and that no further expansion of the building is permitted. Ivan Morrow seconded the motion. All in favor. Motion carried. William W. & Pamela Neuman – Special Exception Permit request under Section 5.41(3) of the Adams County Shoreland Protection Ordinance to fill and grade more than 2,000 square feet within 300 feet of the shore of Lake Mason on property located in a shoreland area at 222 Grouse Drive, in Part of the SE 1/4, NE 1/4 and the NE 1/4, NE 1/4, Section 35, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Ivan Morrow made a motion to grant the Special Exception Permit request, on the above-described property, per the Findings of Fact and Conclusion of Law. Robert Donner seconded the motion. All in favor. Motion carried. Midwest Property Management/Roger Lippitt – Special Exception Permit request under Section 10.41 of the Adams County Shoreland Protection Ordinance to allow a small condominium resort and a Variance request under Section 3-2.02 of the Adams County Zoning Ordinance to improve access easement for the proposed resort to the Town of New Haven's standards on property located at 4121 1st Avenue, known as Lots #1 & 2, C.S.M. #559, in the SE 1/4, NE 1/4, Section 36,

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MEETING: DECEMBER 21, 2005
PAGE #2

Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. **(Please note: This property is in a B-1 Rural Business District of the Adams County Zoning Ordinance and a Recreational/Residential District of the Adams County Shoreland Protection Ordinance).** On December 19, 2005, Buck Sweeney, the attorney for the petitioner requested that this matter be postponed until the January 2006 session of the Adams County Board of Adjustment.

The Board contemplates a site visit if necessary.

Phil McLaughlin presented the minutes of the November 16, 2005 meeting of the Adams County Board of Adjustment to the committee for review. Wayne Kaye made a motion to accept the minutes as presented. Ivan Morrow seconded the motion. All in favor. Motion carried.

The committee set the next monthly meeting dates for the Adams County Board of Adjustment as follows:
Wednesday, January 18, 2006 at 9:30 A.M. in Room A260, with an alternate date of Wednesday, February 15, 2006 at 9:30 A.M. in Room A260.

Correspondence: None.

Wayne Kaye made a motion to adjourn until Wednesday, January 18, 2006 for the next monthly meeting of the Adams County Board of Adjustment. Ivan Morrow seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:50 A.M.

Francis Schalk, Chairman

Wilbur Fritz

Ivan Morrow, Vice- Chairman

Robert Donner

Wayne Kaye

W. Dale Helm

Robert Neuenfeldt

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

COURTHOUSE OVERSIGHT
REGULAR MEETING
DECEMBER 8, 2005

MEETING CALLED TO ORDER BY CHAIRPERSON F. JOHNSON, 9:00AM ROOM A160. PRESENT ALL COMMITTEE MEMBERS. M. KECKEISEN, AND R DIXON

WAS THE MEETING PROPERLY NOTICED? YES. AGENDA APPROVED BY MOTION OF M. KECKEISEN. 2ND R. DIXON, CARRIED 3/0.

MINUTES OF 11/4/05 APPROVED. AS PRESENTED, MOTION BY M. KECKEISEN, 2ND R. DIXON. CARRIED 3/0.

REGISTER OF DEEDS, J. HELGESEN: SERVICE FEES DISCUSSED. SINCE THESE FEES ARE STATE MANDATED. NO CHANGES ARE POSSIBLE PER REGISTER. POSTAGE REQUIREMENTS WERE DISCUSSED RELATIVE TO PENDING INCREASE. MOTION BY R. DIXON, 2ND M. KECKEISEN TO PERMIT TRANSFER OF STAMPS/ENVELOPES FROM TREASURERS OFFICE, CARRIED 3/0.

TRAINING REQUESTS WERE HEARD. VACATION NEEDS ARE IN PLACE- COMMITTEE ON COMMITTEES HAS CONTACTED THIS DEPARTMENT FOR INPUT. SCANNING CONCERNS ARE BEING RESEARCHED WITH THIS DEPARTMENT. REGISTER EXPRESSED HER CONCERNS ABOUT NEED TO HAVE SOCIAL SECURITY NUMBERS ON DOCUMENTS. NOT IN FAVOR OF THE FULL NEED FOR SAME.

TREASURER. M - BAYS: OFFICE OPERATIONS OK NEW COPY EQUIPMENT RESULTING IMPROVEMENTS ARE NOTED- NO TRAINING REQUESTS-

CLERK OF COURTS D. HEIMRICK: RECEIVED OCTOBER AND NOVEMBER COMMUNITY SERVICE REPORTS, ON FILE. FEE REQUIREMENTS DISCUSSED NO CHANGES NOTED AS POSSIBLE. NEGATIVE HOURS TOTALS IN COMMUNITY SERVICE WERE DISCUSSED AND WILL BE REPORTED ON IN FUTURE. SECURITY MEASURES WERE DISCUSSED AND WILL BE FOLLOWED UP ON AS REQUIRED. FAMILY COURT COMMISSIONER WILL BEGIN DUTIES 1/1/06, HOURS ETC. BEING DEVELOPED.

DISTRICT ATTORNEY: J. CADA OFFICE OPERATIONS ARE IN GOOD SHAPE. NO FEE NEEDS ARE POSSIBLE AT THIS TIME. TRAINING REQUEST FOR 11/11/05 WAS APPROVED, 3/0.

PRINTSHOP. J. KEULER: OPERATIONS ARE IMPROVING, FUTURE NEEDS WILL BE FORTHCOMING AS TIME ETC. PERMITS.

REGISTER IN PROBATE, T. WARNER: NO TRAINING REQUESTS OR NEEDS, OPERATION GOING WELL. CORPORATION COUNSEL 1/06 TRAINING REQUEST APPROVED- CELL PHONE PROBLEMS DISCUSSED, BILLINGS TO HOME PHONE FOR COUNTY BUSINESS WILL BE ALLOWED ON REPORTS AND BILLINGS PRESENTED BY PARA LEGAL J. GERVAIS, BY MOTION R. DIXON 2ND M. KECKEISEN CARRIED 3/0.

CHILD SERVICES AGENCY, D. BARNES: PERFORMANCE MEASURES ARE ON FILE FOR 11/05. AND CONTINUE TO IMPROVE. FUNDING AS A RESULT IS EXPECTED TO BE AT A MAXIMUM LEVEL. NO TRAINING REQUESTS. COOPERATION WITH THE COURT AND COURT COMMISSIONER CONTINUES AND SOON WILL BE RESOLVED AS TO HOURS, DAYS, ETC. OFFICE OPERATIONS ARE OK.

COUNTY CLERK . C. PHILLIPPI : NO PROBLEMS. NO REQUESTS. ELECTION UPDATE RECEIVED. MOVING FORWARD ON REGISTRATION TRAINING. ETC.

VOUCHERS FOR ALL DEPARTMENTS REVIEWED, APPROVED. AND SENT TO FINANCE.

MEETING ADJOURNED TO 1/05/06 AWT 1:12 PM. THESE MINUTES WERE APPROVED 1/5/06. R. DIXON, SECRETARY

COURTHOUSE OVERSIGHT
REGULAR MEETING
JANUARY 5, 2006

MEETING CALLED TO ORDER BY CHAIRPERSON F. JOHNSON. AT 9 :00 AM ROOM A160
ALSO PRESENT WERE ALL COMMITTEE MEMBERS, M. KECKEISEN AND R- DIXON-
WAS THIS MEETING PROPERLY NOTICED? YES. MOTION TO APPROVE THE AGENDA BY M.
KECKEISEN, 2ND, R. DIXON. CARRIED 3/0.

MOTION TO APPROVE MINUTES OF 12/8/05 BY R. DIXON. 2ND KECKEISEN CARRIED
3/0.

REGISTER OF DEEDS, J. HELGESEN: OFFICE ACTIVITIES DISCUSSED REGISTER REPORTED PROGRESS
ON DOCUMENT TRACKING BY COMPUTER PROGRESS, NOW IN PLACE . MOTION TO APPROVE
TRAINING REQUEST BY R. DIXON, 2ND M. KECKEISEN. MOTION CARRIED 3/0, TRAINING WILL TAKE
PLACE IN MADISON, 3/7-9/06. APPROVED GCS INDEXING COMMITMENT FROM TO 06 BUDGET, AND
LARGE FORMAT PLATS TO BE ALSO FUNDED IN 06 BUDGET, COST TO BE \$2500 ND \$600
RESPECTIVELY. SECURITY PAPER NOW REQUIRED FOR SOME OPERATIONS ON ORDER AT PRESENT.
TREASURER, M. BAYS: OFFICE OPERATIONS SATISFACTORY AT THIS TIME. TREASURE WILL BE
WORKING ON TAX DEEDED PROPERTIES, AND REPORTED ONE (1) FRIDAY CHECK FOR MAPPING
NEEDS, MSA.

CLERK OF COURTS, D. HELRICK: NO COMMUNITY SERVICE REPORT AVAILAABEL. OFFICE
OPERATIONS OK AT PRESENT TIME. BY MOTION OF R. DIXON 2ND M. KECKEISEN CLERK WAS
INSTSRUCTED TO COMPLETE RE-QUIPTING THE OFFICE AS REQUIRED FOR IMPROVED OPEATIONS
AND SECURITY. FUNDING WILL BE FROM STATE OPERATION FUNDS FOR SUCH IMPROVEMENTS.
FAMILY COURT COMMISSIONER NOW IN PLACE, WORKING OUT DETAILS OF OPERATION AT THIS
TIME.

DISTRICT ATTORNEY, J. CADA: NO REQUIREMENTS AT THIS TIME. OPERATIONS MOVING ALONG
WELL.

REGISTER IN PROBATE. T. WARNER: NO TRAINING REQUESTS, REPORTED THAT CHILD ADVOCACY
PROGRAM WILL BE TRAINING VOLUNTEERS AT NO COST TO THE COUNTY. OFFICE OPERATIONS
ARE OK.

PRINT SHOP, J. KEULER: NOT AVAILABLE, OUT OF OFFICE.

CORPORATION COUNCIL, K. KNISS: DISCUSSED OPERATIONS, ETC. NO SPECIAL REQUESTS AT THIS
TIME INSTRUCTED AS PER 12/05 MEETINC. PAYMENT FOR
CELL PHONE USE BEFORE COUNTY SUPPLIED PHONE AVAILABILITY BE MADE TO
J. GERVAIS AS THIS WAS COUNTY BUSINESS TAKING PLACE IN OUT OF OFFICE CONDITIONS DURING
CORPORATION COUNCIL SEARCH.

CHILD SERVICE AGENCY . D. BARNES: PERFORMANCE MEASURES FOR DECEMBER AVAILABLE AND
ON FILE. CONTINUED IMPROVEMENT TOWARD GOALS IS NOTED. DIRECTOR NOTED THAT POSSIBLE
CUTS IN FEDERAL FUNDING NOW MAY NOT TAKE PLACE UNTIL 2008. THIS WILL CONTINUE TO BE
WATCHED AND STEPS TAKEN TO REDUCE COSTS WHEREVER POSSIBLE. TRAININ FOR STAFF IN
MOSINEE APPROVED FOR 1/18/06 BY MOTION OF R. DIXON 2ND M. KECKEISEN CARRIED 3/0
COUNTY CLERK. C. PHILLPPI: UPDATED COMMITTEE ON ELECTION PROCESS PROGRESS AND
RREPORTED OPERATIONS IN OFFICE AS SATISFACTORY

ALL VOUCHERS REVIEWED, CORRECTED, AND SENT TO FINANCE BY MOTION OF R. DIXON, 2ND M.
KECKEISEN. CARRIED 3/0.

MEETING AJORNE TO 2/10/06 BY MOTION OF M. KECKEISEN, 2ND R. DIXON CARRIED 3/0 12/54 PM.

NOTE: THESE MINUTES NOT APPROVED BY COMMITTEE, 1/08/06 R. DIXON, SEC.

EXTENSION EDUCATION MEETING 569 N. Cedar St., Adams, WI
November 7, 2005 @ 1:30 PM

The meeting was properly announced.

Members Present; Fran Dehmow, Karl Klingforth, Joyce Kirslenohr, Florence Johnson, Glenn Licitar.

Agents Present; Jennifer Swenson, Don Genrich, Edie Felts-Podoll.

Fran called the meeting to order.

Motion made by Karl/Joyce to approve the agenda. Motion carried.

Motion made by Kaarl Joyce to approve the minutes of the Oct. 14 meeting. Motion carried.

There was no public participation or communications.

Edie, Don and Jennifer reviewed their reports and calendars. Discussion followed. The reports are attached to the minutes. Motion made by Florence/Glenn to approve the reports and calendars. Motion carried.

Diversity Educational Programming-Central District Grant Money-Edie and Theresa Wimann gave a Power Point presentation of the Native American Powwow held on 11/29/04 and the Latino Night held on 5/9/05. There will be a International Fair to be held in the Spring of 2006. They were well received.

Glenn gave an update on the Fair Board meeting. They are very concerned about finances and the condition of some of the buildings. The annual meeting will be held this month. Community Center Building Management-Edie reported that the management has been taking up a lot of office staff time as the building is being used more. Motion made by Karl/Glenn for Edie to talk to John about giving up the management. Motion carried. Clean Sweep-Don reported that the Clean Sweep grant was not funded. It is usually held every two years. Motion made by Joyce/Glenn to continue with a clean sweep for 2006 for Adams County property owners. Motion carried.

Motion made by Karl/Florence to transfer money 432(travel) \$1000 and 350 (Other Purchased Service) \$300 to purchase a Laptop that will work and 350(Other Purchased Service) \$300 to purchase a Laptop with the Power Point presentations. Motion carried. Motion by Florence/Karl to approve the vouchers and financial report. Motion carried.

Budget and Finance-

Motion made by Karl/Florence to transfer money 432(travel) \$1000 and 350 (Other Purchased Service) \$300 to purchase a Laptop that will work and 350(Other Purchased Service) \$300 to purchase a Laptop with the Power Point presentations. Motion carried. Motion by Florence/Karl to approve the vouchers and financial report. Motion carried.

There were no conference requests. The Brochure will be addressed at a later date. Motion made by Glenn/Florence to adjourn until Dec. 9 at 2:30.

Joyce Kirslenohr, Sec.

These minutes have not been approved by the committee.

EXTENSION EDUCATION MEETING
569 N. Cedar St., Adams; WI December 9, 2005 @ 2:30 PM

The meeting was properly announced. **Members Present:** Fran Dehmlow, Glenn Licitar, Karl Klingforth, and Florence Johnson. Joyce Kirslenohr was excused.

Agents Present: Donald Genrich, Edie Felts-Podoll and Jennifer Swensen

Motion made by Karl/Glenn to approve the agenda. Motion carried.

Motion made by Glenn/Karl to approve the minutes of the November 2 and 7 meetings.

Motion carried.

Edie, Don and Jennifer reviewed their reports and calendars. Discussion followed. The reports are attached to the minutes. Motion made by Glenn/Karl to approve the reports and calendars. Motion carried.

Community Wellness - "Obesity Epidemic" Presentation made by Theresa Wimann and Edie Felts-Podoll.

Community Center Workload - More discussion next month to handle problems.

Clean Sweep Update - Clean Sweep will be held on June 10, 2006 at the Adams County Landfill.

Budget and Finance - Motion made by Florence/Glenn to have Edie go to Finance to do a line item transfer from 316 Contracts to 414 Small Equipment to purchase a Color Printer. Motion carried. Motion made by Karl/Glenn to approve vouchers and financial report. Motion carried.

Motion made by Glenn/Karl to appoint Edie Felts-Podoll as Extension Department Head. Motion carried.

WACEC District 3 Conference. Fran, Karl, Florence and Edie to attend. Edie will check with Joyce. Extension Brochure will be addressed at a later date.

Closed session to be included in January meeting for Employee Review. For SIPR.

Motion made by Karl/Glenn to adjourn until January 13, 2006 at 1 :30 PM. Motion carried.

Florence Johnson

These minutes have not been approved by the committee.

Golden Sands Resource Conservation & Development
Finance Committee Minutes
November 17, 2005
Plover Branch Library, Plover, WI

Call to Order: Lawrence called meeting to order at 8:50 AM.

Attendance: Eunice Lawrence, Hugh O'Donnell, Bettye Nall, Bill Ebert, and Jamie Phillis

Minutes Approval: Motion and second to approve minutes (O'Donnell/Nall). Motion carried.

Procedures and Most Efficient and Effective Management of Financial Transactions: Once Mykisen is officially gone from Golden Sands RC&D, her responsibilities will need to be distributed between present employees and/or new employees. An NRCS Cooperative Agreement has been applied for in the amount of \$28,000. The Agreement has not yet been approved. If approved the Council fronts the money and gets reimbursed.

Funding to Accomplish Financial Stability: No discussion, leave on agenda for next time.

Bonding: The Bonding Policy is effect as of October 31, 2005. The \$280 bill has not been received yet for the premium. All checks over \$500 need two signatures. The people able to sign checks are Eunice Lawrence, Hugh O'Donnell and Jamie Phillis. Checks need signature by at least one Council member.

Budget:

Other Business. Greg Blonde introduced himself as the Waupaca County Ag Agent. He presented information on a Land Use Tour for the Comprehensive Planning effort. He is looking for money to support and people to attend. Support and protection is needed for natural resources and farmland. Some Eastern states have good natural resources and have gone through urbanization of rural areas. These are places to visit and capture their experience. American Farmland Trust Great Lakes Regional Office, Scott Everett, held a successful tour in 1998 touring Maryland, New Jersey and Pennsylvania. From 1998-2003 the tour has been done 8 times. Blonde is looking to fill a coach bus of 56 seats, leaving 6 seats open for supplies and materials. This will be a sort of rolling classroom. Concerns include the cost of the tour and time restraints. The bus would leave from Waupaca on Wednesday April 5, 2006 and return Monday April 10. The cost per seat or person is \$1,500 that includes all accommodations. He is trying to raise money through fundraisers to pay for half of each person's expense, \$750. The challenge is to raise \$75,000. Blonde is asking for help in raising this money, whether it be the Council directly sponsor one member or staff to attend and come back to report, encourage others to attend and help offset the registration fee; or find other organizations that may be interested. The registration deadline is preliminary and a second bus may be arranged depending on attendance. February or March would be the official registration period. The first need is to generate a list for those attending. May want to bring this idea to the State Association meeting. There are 7 RC&D's in the State to contact. May want to look at which are experiencing urban sprawl to see if they are within. Within the next two months half the cost of the tour needs to be raised so there is time to promote the tour.

Motion and second to bring the prepared budget to the Council (O'Donnell/Nall).

Next meeting: January 19 at 8:45 am in the RC&D office before the Council meeting. **Adjourn:** Motion and second to adjourn (Nall/O'Donnell). Motion carried. Adjourned 9:30 AM.

Respectfully Submitted,

Jamie J. Phillis, Administrative Assistant

Golden Sands Resource Conservation & Development Council, Inc.

Finance and Personnel Committee Minutes

November 28, 2005

Portage County Annex, Stevens Point, WI

Call to Order: Meeting called to order at 9:20 AM

Attendance: Eunice Lawrence, Hugh O'Donnell, Bettye Nall, Steve Bradley, Bill Ebert, Amy Thorstenson, and Jamie Phillis

Procedures and Most Efficient and Effective Management of Financial Transactions: An NRCS Cooperative Agreement has been applied for \$28,000. Of that we would probably only receive \$23,000. We should receive the money, but the question is how much. The Council would have to front the money and then request quarterly for reimbursement. Mykisen's responsibilities need to be distributed now that she is gone. There was discussion of farming out the payroll and tax reporting to the CPA or ordering a new version of our QuickBooks, accounting software that will accomplish the same. Phillis stated the cost of the QuickBooks subscription would be \$400 a year and it would calculate all payroll and tax reporting. But we would need the accountant to come in and help set us up correctly and train us on using the new software. That would cost \$35 an hour for an employee or \$80 an hour for an executive. The cost of the CPA just doing payroll would be approximately \$25-100 bi-weekly, depending on how many employees are on the payroll. For the CPA to do monthly reporting and tax filing the cost would be \$200-300 per month or \$100-200 for the monthly accounting only. So the total cost for the CPA to do all financial tasks, as well as the end of the year 990 would be approximately \$4,000 per year. If the CPA were to take care of all financial activities this would free up time for the administrative assistant to work on Treeshelters, Council assistance, clerical assistance and new projects. Motion and second to farm out all accounting, payroll and end of the year to Accounting Workshop on a month-by-month basis (Bradley/Nall). Motion carried. The committees will revisit this topic as needed to check on progress. The cost for the accountant will be paid through the NRCS Cooperative Agreement.

A list of Administrative duties (Mykisen) including Administrative Assistant duties (Phillis) was reviewed and duties were assigned. The accountant will do: payroll, monthly Federal and State employment tax reports and deposits, monthly sales tax report and payment, quarterly Federal 941 and quarterly unemployment report and payment. Phillis will take care of the bills, invoicing, revenue and expense vouchers, assist with new project proposals, Council meeting notices, QuickBooks and spreadsheet entries, Treeshelters and clerical assistance. Thorstenson will do grant tracking, Invoicing, project status reports, and QuickBooks and spreadsheet entries. Ebert will help with new project proposals, budget, project status and Plan of Work. All employees will help with doing mostly on their own clerical and filing. The possibility of hiring someone to run everything, such as an Executive Director was discussed. After January 1st the grants Thorstenson is working with will dry up. She may be a candidate for this position or write more grants. The Executive Director pay rate would be \$14 per hour. Phillis shall receive a \$2 an hour raise to be paid out of the NRCS Agreement. Reviewing all in 3 months to see how it is going. Motion and second to pay Phillis \$12 per hour beginning the first of the next month (Nall/O'Donnell). Motion carried. The NRCS Agreement and revenues funds will be dispersed on an annual basis as follows: \$33,500 (NRCS & revenues) - \$4,000 (CPA cost) = \$29,500 - \$10,400 (Phillis payroll yearly) = \$19,100. The leftover funds should be enough to pay Thorstenson yearly \$12,000 - \$16,000 depending on how many hours worked.

(Bradley/Nall). Motion carried. Thorstenson was brought in to have this position offered to her and inform her of the duties assigned. The duties that will fall into that 30 hours a week includes new funding, new projects and grant tracking. Thorstenson stated she would be interested in such a position and thought that we should discuss again a new version of QuickBooks instead of using the accountant. If the accountant could get us set up correctly in QuickBooks it would save a lot of time and money. Simply putting in the hours each employee worked could easily enter payroll and all will be calculated. QuickBooks will also do all the monthly and quarterly reports. The cost for the QuickBooks Enhanced Payroll Plus software is \$400 annually and it includes all upgrades throughout the year. Keeping all financial activities in the office would be a better practice than having to send all bills and payroll information out to the accountant every other week. Motion and second to rescind the first motion of farming out payroll and all financial tasks to the accountant and instead get QuickBooks updated to do financial tasks in office (Nall/Bradley). Motion carried. Phillis will be in charge of financial tasks, as well as other duties assigned previously. Thorstenson will accept the offer of \$14 an hour for the time being until everything is in order and procedures are reviewed. Thorstenson, Phillis, and Ebert, will work together to accomplish all duties.

Adjourn: Motion and second to adjourn (O'Donnell/Bradley). Motion carried. Adjourned 11:12 AM.

Respectfully Submitted, *Jamie J. Phillis, Administrative Assistant*

Golden Sands Resource Conservation & Development Council, Inc.
Forestry Committee Minutes
November 17, 2005
Plover Branch Library, Plover, WI

Approve Minutes: Bill Peterson noted his name has not shown up on at attending. Correction noted. Motion to approve (O'Donnell/Don Peterson).

Motion and second for Bill Ebert to move forward with the Demo project (Kissinger/Waupaca Co.)
Motion carried. Need to decide on the signs design to designate it is a memorial to John Kruger. Time and recognition for his accomplishments should be posted. Ebert will write the grant.
second for grant writer to decide how to split the \$5,000 J.K Fund in the proposal (O'Donnell/Barden).
Motion carried.
Bushweiler

Call to order: Meeting called to order at 9:30 am. Introductions were made.

Attendance: Greg Lowe, Merlin Becker, David Renner, Bruce Bushweiler, Al Barden, Don Kissinger, Don Peterson, Bill Peterson, Hugh O'Donnell, Bill Ebert, Eunice Lawrence, Terri Mykisen

Approve Minutes: Bill Peterson noted his name has not shown up on attendance and he has been attending. Correction noted. Motion to approve (O'Donnell/Don Peterson). Minutes approved.

New Projects: Forest Stewardship continuation for 2006. Motion to take to the Council for approval (Barden/Don Peterson). Motion carried. Three proposals for new projects were discussed; continuation of the Treeshelter Sales into 2006, the Cottonville Fire Sign Project and Forest Stewardship. Motion and second to approve 3 proposals as new projects (Bill Peterson/Adams Co). Motion carried.

Project Status Review:

Forest Demo Sites - Barden gave update. Ebert has spoken with the existing landowners. The goal is to have the landowners sign a letter agreeing that they want to participate. Still need to apply for grant.

Motion and second for Bill Ebert to move forward with the Demo project Kissinger/Waupaca Co.) Motion carried. Need to decide on the signs design to designate it is a memorial to John Kruger. Time and recognition for his accomplishments should be posted. Ebert will write the grant. Motion and second for grant writer to decide how to split the \$5,000 J.K. Fund in the proposal (O'Donnell/Barden).

Treeshelters - Ebert submitted Phillis' written report. Revenue was approximately \$5,500. All overstock Shelters were sold for Portage County and money earned. There are overstock Tree Mats and Staples left.

Placemats - Approximately 45,000-55,000 placemats remain; they are selling for \$10 per 1000 count.

Portable Logging Bridge - A River Management Grant was applied for and ranked very low. Matt Duvall is looking for other leads on funding. Ben Baumgart from Waupaca County contacted Ebert about logging bridges. Find a link between logging bridge and Oak regeneration to apply to Wild Turkey federation. Ebert is thinking about finding someone through Forest Service to work with and get information from for grants.

Forest Stewardship Project - Lowe reported a final report for the Stewardship Forester grant was submitted by Thorstenson.

Other Business:

Don Kissinger requested the Oak Wilt Billboards be a new project. Permission was received from supervisor to use Billboards to promote. To use Lamark Advertising the cost would be \$200 to create, \$375 to organize, \$175 per month to have it, April 15 through July 1. The projected budget to have 4 Billboards for 2 months is \$2,200. Funds supplied by DNR and grant, \$1,100 from each. A Billboard should be in each County going north on 1-39, Marquette, South Portage and Marathon. Highway 10 would be a good spot to put some Billboards up going East and West from the Waupaca Water Quality Committee. Thorstenson put together PSA and sent it to the radio stations while working on the Forest Stewardship project. Motion and second to approve the new project and take to the Council (Lawrence/Becker). Motion carried.

Next Meeting: 9:30 AM, **before the next Council meeting on January 19.**

Adjourn: Motion and second to adjourn (Don Peterson/O'Donnell). Carried.

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.
Regular Business/Executive Committee Minutes

November 17, 2005

Plover Branch Library, Plover, WI

Call to Order- Hugh O'Donnell, President called the meeting to order at 10:50 AM. Introductions followed.

Attendance - Hugh O'Donnell, Joe Piechowski, Merlin Becker, Terri Mykisen, Bruce Bushweiler, Donald Peterson, Eunice Lawrence, Amy Thorstenson, Bob Brilowski, Greg Lowe, Steve Bradley, Al Barden, Bettye Nall, Bill Ebert, Sharon Schwab, Jerry Storke, David Renner, Shannon Rhode, and Jamie Phillis

Minutes Approval- Motion and second to approve the minutes (Waupaca Co./Waushara Co.). Approved with the following corrections: under Forestry the first line should read, 'Lowe reported the John Kruger Memorial is getting a sponsor for Marathon and Waushara Counties.' Also, under New Projects for Approval, eliminate the last three words (with cost depending) from the first sentence.

Treasurer's Report - Eunice Lawrence, Treasurer, presented the corrected report from the September 15 meeting along with the report from this month. From now on a print out of credit card purchases should go along with the Treasurer's report. Motion and second to approve both reports as presented (Barden/Waupaca Co.). Motion carried.

OLD BUSINESS

Wisconsin Association of RC&D's meeting Update - Lawrence reported the State Association President turned in a \$1,500 bill for secretarial help with the Raffle. The bill is for the State Association to approve at the next meeting. If there is no money in the budget to pay this bill, how can it be paid? Raffle expenses should be taken from the raffle, but not wages. Need to see what happens at the next State meeting and report at the Council meeting in January.

Wisconsin Association of RC&D's Award Winners- O'Donnell reported the award winners we nominated were as follows: Eunice Lawrence, Outstanding Council Member; Waupaca High School, Outstanding Youth Involvement; and Amy Thorstenson, Outstanding Project Assistant. Lawrence showed her award and thanked everyone for nominating her. Waupaca High School could not attend the conference so Lawrence accepted the award on their behalf and presented it to them. An article about the award was in the Waupaca Newspaper. Thorstenson reported on the renewable energy conference; a solar thermal domestic heating system from the Citizen Energy Cooperative is pretty affordable.

NEW BUSINESS

Rotating Meeting Locations - Discussion on rotating where the Council meetings are held. The Hancock Ag. Research Station has a meeting room. We may want to stay central for winter travel; there may be less attendance if too far. If anyone knows of an issue in their area and wants to hold the meeting there and a tour or field trip the rest of the day, inform the RC&D office.

Council Full Time Emoloyee - There is no money in the NRCS budget to provide administrative assistants to RC&D's anymore, so Terri Mykisen has been transferred to assist field offices. Mykisen begins her new position on November 28. All of her work is excellent and taken for granted. Her workload is enormous and needs to be absorbed. Her responsibilities include tracking revenues and expenses, grants, budgets, reports and so on. We may be eligible for some money from NRCS through a Cooperative Agreement to implement the 2006 Plan of Work. Mykisen has made a list of responsibilities that are done weekly, bi-weekly, monthly, quarterly and annually. We need to figure out who is going to do what and what shall be farmed out. Other Councils have recommended hiring an Executive Director or an Assistant Coordinator to track grants and raise revenues. Some other possibilities are to combine Phillis' position with another part-time to get a full-time employee or farm out payroll and tax reporting to the CPA. Personnel and Finance Committees will meet on Tuesday, November 29 at 9am to discuss.

Motion and second to set the Council meeting dates for 2006 as follows: January 19th March 16th, May 18th, July 20th, September 21th and November 16th (Waupaca Co./Barden). Motion carried.

Finance Committee Report - Lawrence reported that the bonding issue has been settled. Bonding coverage for the administrative assistant position (not the individual) is in effect. All procedures required by the bonding company are in place. The budget missed the bonding expense of \$280. Budget will be looked at and approved at the next meeting.

Committee Reports:

Water-- Bradley reported the grant applied for the Sense of Place project has received funding. Friends of Tomorrow/Waupaca River held a river clean up and developed Citizens Stream Monitoring. They also want to educate and I train people on conservation easements. CWWP is busy selling windbreaks for next year. Portage County EWM is setting a

meeting with Springville Pond landowners. A grant is also being applied for to continue the project. The Waupaca Chain O'Lakes Boater Education Campaign appears to be wrapped up. Mill Creek II held a watershed tour in September; 13 people attended. There was a fish shocking demonstration with 20 different species. There are 5 new projects to be presented. Schwab reported that the CWGCA received front-page coverage in the Central Wisconsin Sunday paper on September 25. The first newsletter has been sent out. A meeting has been coordinated for cooperating Counties on December 13 at the Meade. The CWGCA received front-page coverage in the Central Wisconsin Sunday paper on 25. The Prairie Chicken Festival is being planned for April 22, 2006, Earth Day.

Forestry Lowe reported Treeshelter sales have brought in revenue of approximately \$5,500 for GSRC & D. Placements can still be purchased at GSRC&D office. Portable Logging Bridges grant has been applied for, but ranked low. Trying a super fund grant from Wild Turkey Federation. Some new projects are Oak Wilt Awareness. Billboards for along 1-39 would cost approximately \$2,200. Cottonville Fire Sign project is to erect a sign on Nancy Livingston's property. It would serve as legacy and restoration. Sign would cost approximately \$1,000. Treeshelter Sales for continuation in 2006. Sustainable Multi-Resource Forester project would need funding of about \$33,000. Motion and second to approve new projects as presented (Waupaca Co./Adams Co.) Motion carried. Lowe reported a final report for the Stewardship Forester grant was submitted by Thorstenson.

Wildlife – No report

New Projects for Approval- Plan of Work 2006; Wisconsin Association Meeting Assistance, involves staff time; Groundwater Infiltrates Portage County Schools IV; GW Inf Waupaca Co Schools III and Waushara County Schools II; Grazing Specialist Phase II, grant approved for 2 more years; and Biocontrol of Purpleloosestrife Phase V, continuation. Motion and second to approve new projects as presented (Marathon Co/Piechowski). Motion carried.

Funding Updates - Discussion of the Project Status Report. The Conservation Education Fund II will pay 75% of costs for schools to take field trips. If counties want to submit for \$200-300 to sponsor a school let Bill Ebert know.

Other Project Updates - None **Agency Reports** - None

Other Reports - Greg Blonde, Waupaca County Ag Agent, came to discuss a Land Use Tour. He is looking for money and/or people to attend. The tour will head out east to look at good examples of Land Use Planning. Those states have good natural resources and have already gone through urbanization of rural areas, so they are good places to visit and capture their experience. American Farmland Trust Great Lakes Regional Office, Scott Everett, held a successful tour in 1998 touring Maryland, New Jersey and Pennsylvania. From 1998-2003 the tour has been done 8 times. Blonde is looking to fill a coach bus with 50 participants. This will be a sort of rolling classroom. The bus would leave from Waupaca on Wednesday April 5, 2006 and return Monday April 10. The cost per seat or person is \$1,500 that includes all accommodations. He is trying to raise money through fundraisers to pay for half of each person's expense, \$750. The challenge is to raise \$75,000. Blonde is asking for help in raising this money; whether it be the Council directly sponsor one member or staff to attend and come back to report; encourage others to attend and help offset the registration fee; or find other organizations that may be interested. February or March would be the official registration period. The first need is to generate a list for those attending. May want to bring this idea to the State Association meeting. There are 7 RC&D's in the State to contact, may want to look at which are experiencing urban sprawl to see if they are interested. Within the next two months half the cost of the tour needs to be raised so there is time to promote the tour.

Barden reported that at the Rosholt Training session in May, a book on nonprofit governance and management was available. Each RC&D and 3 other organizations have the book. O'Donnell read a letter from Ed Miller on the Business Owners Liability Insurance explaining that the State Association Policy is written specifically for Non-Profit Organizations and it also covers Non-owned Auto, Volunteers and Employee Theft.

Thorstenson stated she made an RC&D T-shirt for advertising with iron on transfer.

Motion to adjourn. (Waupaca Co./Barden) Meeting adjourned at 12:40 p.m.

Respectfully submitted, Jamie Phillis, Administrative Assistant

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.

Water Resources Committee Minutes

November 17, 2005

Plover Branch Library, Plover, Wisconsin

Attendees: Bettye Nall, Sharon Schwab, Joe Piechowski, Steve Bradley, Bob Brilowski, Nancy Turyk, Amy Thorstenson,

Shannon Rhode, Jamie Phillis

Minutes: Approved (Nail/Schwab). **PROJECT UPDATES:**

Central WI Basin Project: Bradley reported the strategic planning effort has a magazine style draft in production for the Sense of Place publication. It is looking at printing and distributing to target conservation groups, natural resource people, and high schools with teachers familiar with WAV monitoring. The UW-Extension office can do layout and printing if an address list is provided for mailing. A meeting is being planned for prioritizing the citizen volunteer monitoring network. County LCD's are encouraged to attend the meeting and should contact Steve Bradley. Turyk reported the goal of the grant project is to get into advanced wave data, training, monitoring, oxygen meters and staff gauges for streams. Agency support is needed. There is no staff money to help the volunteers. Someone in the County office, such as LCD, is needed to house and calibrate the volunteer training. Need people interested in water monitoring. Counties should help identify volunteers.

Friends of Tomorrow/Waupaca River: Bradley stated some of the Friends active members are being pulled in different directions and do not have much time to devote to this project. If no one is pushing there will be no progress. Turyk stated the most successful Friends groups do not have staff people holding their hands, but they do have access to staff. John Edelbeck, the City of Waupaca Engineer, may be interested in helping. If the planning grant money is not spent by the end of the fiscal year, it will have to be paid back. The funding was for WAV monitoring equipment, publications, river clean-up, and planning process. Piechowski stated people are signing up for a lake study in Waushara County. There are 100 lakes and 25 interested. Portage County did 29 lakes. The UW-Extension is taking the lead on this. Thorstenson stated if breakout study comes out of it, RC&D could get involved.

Central WI Grassland Conservation Area Partnership: Schwab reported that the CWGCA received front-page coverage in the Central Wisconsin Sunday paper on September 25. The first newsletter has been sent out to nearly 200 landowners, conservation agencies and organizational staff. A meeting has been coordinated for cooperating Counties on December 13 at the Meade. The CWGCA received front-page coverage in the Central Wisconsin Sunday paper on September 25. Prairie Chicken Festival is being planned for April 22, 2006, Earth Day.

Windshed Partners: Rhode reported they are in the process of getting windbreaks ready for next year. Okray Farms is the big project for Portage County and Anthony Farms for Juneau County. There are some in Adams, Waushara Counties. It should be a busy year. Cost-Share money has been cut back. They are looking at grants for cost-sharing. County cost-sharing schedules are all different, so it is hard to make sales with uncertainty and tree ordering is difficult. The Town of Grant work plan is still in progress.

Portage County EWM Plan Implementation: Thorstenson reported the Town of Stockton earmarked \$2,000 for next year. The grant is almost ready. The Village of Plover is holding a meeting for Springville Pond because the milfoil had gone crazy with the hot summer weather. Friends of Lake Emily, Inc. is in planning stages for 2006. They are not approved by the Lake Association yet but should apply. Lakes Partnership on campus can help with application. They had a lot of volunteers to do the hands on work, but having a hard time finding help with paperwork.

Waupaca Chain O'Lakes Boater Education Campaign: Thorstenson reported they are wrapping things up. The education placemats are in print.

Mill Creek: Thorstenson reported a workshop will be held with River Alliance of Wisconsin on how to work without grants, raising money and getting volunteers.

New Projects: Groundwater Infiltrates Portage County Schools Phase IV; Groundwater Infiltrates Waupaca County Schools Phase III; Groundwater Infiltrates Waushara County Schools Phase II; ongoing projects educating students on groundwater. Bio-control of Purple Loosestrife Phase V; separate from one year to another with money left over. Grazing Specialist II, continuing management intensive grazing for \$100,000 and keeping Teal for 2 years. Motion and second to approve new projects (Piechowski/Nail). Motion passed by voice vote.

Other Business: Thorstenson stated AIS grants are due in February. Interest is needed for Clean Boats Clean Water signs at boat landings. Need to go out and approach active lake groups and work with them to design. For promotional reasons things could be passed out such as can cozy's and key chains. Piechowski stated that groups in Waushara County may be interested. Thorstenson will make contact.

Schwab stated WPS gave a presentation to the Town of Grant Board regarding a proposed power plant. They want the new plant to be operational by 2013. An application to the Public Service Commission will be made by March 2006 and site announced in 2007. All of Section 3 in Portage County Town of Grant has been surveyed along with Weston 5, and another site in Green Bay. The Town of Grant and Weston proposed power plants will be coal-fired, whereas the Green Bay plant will be gas.

Moved to adjourn by Turyk, second by Brilowski. Motion passed by voice vote, 10:35 am.

**THURSDAY, DECEMBER 8, 2005, AT 9:00 A.M.
HIGHWAY DEPARTMENT OFFICE
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
Dave Grabarski, Secretary

OTHERS PRESENT: Ronald Chamberlain, Highway Commissioner

MEMBERS ABSENT: Robert Dixon & Joyce Kirslenlohr - Excused

WAS THE MEETING PROPERLY ANNOUNCED? YES

CALL MEETING TO ORDER / ROLL CALL: The Meeting of the Adams County Highway Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, December 8, 2005. **ROLL CALL:** Morgan, Grabarski, Babcock. **MEMBERS ABSENT:** Dixon & Kirslenlohr ~ Excused.

APPROVE THE AGENDA: Motion by Grabarski to approve the Agenda as presented, second by Babcock. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

APPROVE MINUTES OF NOVEMBER 10, 2005 & NOVEMBER 15, 2005 MEETINGS: Motion by Morgan to approve the Minutes as printed of the Adams County Highway Committee Meeting for November 10, 2005 & November 15, 2005, second by Grabarski. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

MOTION BY GRABARSKI TO DEVIATE FROM THE AGENDA TO ADDRESS ITEM #7) CTH "I" SPEED REDUCTION, SECOND BY BABCOCK. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "I" SPEED REDUCTION: A Petition was presented to the Highway Committee to reduce the Speed Limit on CTH "I", due to several concerns that are addressed in the Petition that is attached to these minutes. Motion by Grabarski to approve and present to County Board a Ordinance to reduce the speed limit on CTH "I" between CTH "B" & CTH "G" to 45 MPH, with the exception of a 40 MPH speed limit from a point .3 of a mile east of 6th Avenue, westerly for a distance of .75 of a mile to a point .25 of a mile west of 6th Court, second by Morgan. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

MOTION BY MORGAN TO RETURN TO THE ORIGINAL AGENDA, SECOND BY GRABARSKI. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
DECEMBER 8, 2006 – AT 9:00 A.M.**

SNOW BARRIER POLICY: Motion by Grabarski to authorize the Highway Commissioner to proceed with a Snow Barrier Policy by contacting property owners to leave high corn stubble or standing corn for a snow barrier, second by Babcock. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

OPERATIONS STUDY: NO ACTION TAKEN.

ACT ON RETIREMENT LETTER: Motion by Grabarski to accept the letter of retirement from Arvin Prutzman effective January 6, 2006, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

EDUCATION / TRAINING ~ WISCONSIN YOUTH APPRENTICESHIP: Motion by Grabarski to approve the Youth Apprenticeship Program contingent on Union and Administrator approval, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON STATE D.O.T RMA: Motion by Morgan to approve the 2006 State Routine Maintenance Agreement (RMA) as presented in the amount of \$575,800, second by Grabarski. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

WETLAND BANK – CTH “J”: Motion by Morgan to proceed with the Preliminary Study for the Wetland Bank with the County Road “J” Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH “W” JURISDICTIONAL TRANSFER: Motion by Grabarski to postpone / table the CTH “W” Jurisdictional Transfer until May 2006, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

TRAINING: Motion by Grabarski, second by Babcock to approve the following training requests:

- 1) CHEMS BOARD OF DIRECTORS/STEERING COMMITTEE MEETING / Sherry Kotlowski / December 13, 2005 ~ Wausau, WI / FEE: Meal & Mileage Reimbursement
- 2) FALL DISTRICT HIGHWAY ACCOUNTANT’S MEETING / Sherry Kotlowski & Karen Bays / December 16, 2005 / Plover, WI / FEE: Meal & Mileage
- 3) WINTER HIGHWAY CONFERENCE / Ronald Chamberlain / January 23-25, 2006 / Wisconsin Dells, WI / FEES: Registration \$100.00 ~ Lodging \$220.00 ~ Meals & Mileage
- 4) SUPERVISION 101 / Patrick Kotlowski, Dennis Premo & Kenneth Winegarden / January 24, 2006 / Wausau, WI / Registration: \$99 ea = \$297 & Meals

VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

FINANCIAL REPORT: Motion by Grabarski to approve the November 2005 Financial Report as audited, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Highway Commissioner Chamberlain explained to the Highway Committee a new accounting procedure that the County Auditor would like to implement for the Highway Department.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING DECEMBER 8, 2006 – AT 9:00 A.M.

Motion by Morgan to leave the Highway Department accounting system in place as it is, second by Grabarski. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PAYROLL & VOUCHERS: Motion by Grabarski to approve all payrolls and vouchers as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT: Motion by Grabarski to adjourn the meeting until January 12, 2006 at 9:00 A.M., second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Meeting adjourned at 11:20 A.M.

Respectfully submitted,

Dave Grabarski, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Land Information Minutes for December 12, 2005

8:00 a.m.

Courthouse Conference Room A231

Mary Ann Bays called the meeting to order at 8:10 a.m. The meeting was properly announced

Roll Call: Phil McLaughlin, Mary Ann Bays, Sue Theisen, Patrick Gatterman, Greg Reinhardt were present. Absent were Ron Chamberlain, Jodi Helgeson, and Al Sebastiani. Others present:

Rob Lefeber - Virchow Krause and Dave Varana - Virchow Krause.

Motion by Greg, second by Phil to approve the Agenda. Motion carried unanimously.

Introductions of Virchow Krause staff and Committee Members. Greg discussed the background and history of the Committee. Discussion was held in regards to the contracted services with MSA and how the funds could be used for a GIS position. The group explained the need for a Specialist vs. a Technician. As well as the need for another MIS position and the segregation of the GIS Specialist. Discussed what Departments are using the current geodatabase data and which Departments could. The group discussed coordination, fees, and hiring contracted employees. Each member explained what changes he or she would like to see made. The Virchow Krause staff went through what each Department submitted for the survey. Virchow Krause will follow-up where necessary.

At 9:30 a.m. motion to adjourn by Phil, seconded by Greg. Motion carried unanimously.

Respectfully submitted,

Patrick Gatterman Conservation Technician

LAW ENFORCEMENT COMMITTEE

December 5, 2005

9:00 a.m.

Conference Room A260

The meeting was called to order and was properly announced. Members present included; Fran Dehmlow, Al Sebastiani, Karl Klingforth, John West, and Bob Eggebrecht. Others present: Roberta Sindelar – Sheriff, Mike Babcock – Columbia County Chief Deputy, and John Keuler - County Administrator.

Motion by Sebastiani, second by Klingforth to approve the agenda. Motion carried unanimously.

Motion by Eggebrecht, second by Sebastiani to convene in closed session per § 19.85(1)(c), Wis. Stat. to interview candidates for the Chief Deputy position for the Adams County's Sheriff Department and following the Chief Deputy interviews, the Committee will remain in closed session per § 18.85(1)(c), Wis. Stat., to screen applications for female and male jail officer eligibility lists. Motion carried unanimously.

Motion by Eggebrecht, second by Klingforth to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried unanimously.

At 4:00 p.m. **motion** by Eggebrecht, second by Klingforth to adjourn. Motion carried unanimously.

Respectfully submitted,

MEMBERS PRESENT: Fran Dehmlow, John West, Karl Klingforth, Bob Eggebrecht, Al Sebastiani.

OTHERS PRESENT: Sheriff Sindelar, Captain Herb Gies, Shirli Suchomel, Jane Grabarski, Ed Baron, Coroner George Coulter.

Order - Chair Fran Dehmlow called the meeting to order at 10:00 a.m. in room A260.

1. Was the meeting properly announced? Proof of faxes to radio and newspaper were presented.
2. Roll call: All present.
3. Approve the agenda - **MOTION** by Klingforth/West to approve the 12/09/05 agenda. MC/Unan.
4. Coroner's Report - Coulter reported a fairly active month of November. Starting on 01/09/06 a two-day Coroner's and ME convention will be held in Wisconsin Rapids with anatomy, physiology, pharmacology, and legislative update. **MOTION** by West/Klingforth to approve Coroner's vouchers and report. MC/Unan. Coulter left the meeting at 10:03 a.m.
5. Approve minutes of 11/11/05, meeting - **MOTION** by Eggebrecht/Sebastiani. MC/Unan.

MOTION by Sebastiani/Klingforth to deviate the agenda to Item #9: Receiving of Wireless E911 Grant. MC/Unan.

9. Wireless E911 grant - Sheriff Sindelar reported that this is a reimbursable, matched grant which means the money has to be spent before it is returned. Jane Grabarski reported the first year of the grant covers mapping at \$129,700 and the second year is for system equipment at 50% reimbursement, but first the equipment must be purchased. The purpose of Wireless E911 is to pinpoint the location of E911 cell phone calls. An entire dispatch update is happening to implement this system. Sebastiani checked into the surcharge levied by the phone company; a small amount is turned in to the county Treasurer by the phone company. Cell phone users will be paying a larger surcharge than others for this service for WI Public Service Commission to bankroll future grants. **MOTION** by Eggebrecht/Klingforth to send a resolution to the County Board to obtain the Wireless E911 grant money, and to specify where in the budget the money comes from. MC/Unan. Jane Grabarski will write the resolution and will inform the County Clerk's office. John Keuler joined the meeting at 10:12 a.m. Jane Grabarski left at 10:14 a.m.
6. Communications - Captain Gies received a letter from resigning mental health consultant Paul Hudson in which he complimented the jail's professionalism.
7. Ed Baron - Animal Control Officer Baron handed Committee his report and the Animal Shelter's. Fran Dehmlow inquired about the Ruppert house in Quincy with the cat and dog problem. Joe Lally inspected the situation and stated if people without children choose to live like this, there is no legal recourse. Ed has trapped six cats so far from another Quincy site; her neighbors are complaining and Ed will trap more cats when room is available at the Shelter. Rupperts have been ordered not to open their windows because of the urine fumes and fleas. A cat problem on Linden in the City of Adams was mentioned, and Ed stated it is the City's responsibility to enforce the ordinance there. Ed wanted to be on the agenda today to address Bob Eggebrecht concerning statements he has heard that Bob made concerning Ed selling shelter dogs, and asked why he is spreading this story when it is not true. Bob stated he did not say these things, stating this accusation is political. Ed stated this defamation of his character will cease or there will be a law suit. He explained the Shelter fee of \$75 is for neutering and shots other than rabies which has to be administered by a licensed vet. The Shelter has never sold animals for scientific experimentation. Fran Dehmlow asked Ed to phone her and

Roberta if he hears any more rumors and asked Bob to bring it to Roberta and the Committee if he hears things as well to get it stopped. **MOTION** by Sebastiani/Eggebrecht to accept the Animal Control report and Animal Shelter report. MC/Unan. Ed left the meeting.

10. Ambulance Policy - Fran has not talked to Corp Counsel about this yet.
11. Food Service contract - The floor was given to John Keuler who summarized the terms of the contract and his meeting with the president of CMCO and Captain Gies. Keuler accepted their five-year offer and signed the contract. **MOTION** by Sebastiani/Eggebrecht to approve the five-year food service contract with Consolidated Management with the existing cancellation clauses for both parties. MC/Unan.
12. Computer system updates - Keuler reported that a survey was sent to each department for evaluation of the MIS department. A meeting of large volume users is coming up December 12, 2005. Both staffing and programs will be discussed. Fran had a letter from MIS Dawn McGhee which stated she had the booking computer back together but not reinstalled. She ordered a printer for booking, and Inv. Bitsky installed his own printer. She still has to replace Sheriff's, Shirli's, Captain's computers, and add the Chief Deputy's computer to the network. After the E911 meeting she expected to have more information about money for Spillman upgrades. The 1998 computers in dispatch and dictation will be replaced in 2006, then there will be all new equipment. Maintenance on various computers was described. The E911 grant was written with Spillman upgrades included in the wording. Past upgrades have been stalled for lack of proper equipment on the department's part. Eggebrecht suggested dropping Spillman and going with PCs for everybody instead. Karl Klingforth has contacted Jerry Shemke, a computer systems project leader, who is willing to consult in the Sheriff's Department's computer system. For the next agenda: Jerry Shemke, computer consultant.
13. Salaries for part-time employees in the Sheriff's Department - Roberta stated that part-timers are still receiving \$9.95/hr and inquired whether the county has a resolution for part-time employees that affects the Sheriff's Department employees. The wage of \$12/hr for part-time certified road officers and Animal Control Officer, and \$11/hr for other part-time employees was requested in June of 2005. Eggebrecht went to County Clerk's office at 10:58 a.m. to obtain the paperwork on this resolution and returned at 11:11 a.m. without having found it. A resolution needs to be submitted to County Board, with an effective date specified. At 11:20 a.m. John Keuler left to get the resolution from Liz Rockwell.

The Spillman maintenance bill was discussed, and if it is coming from Sheriff's or MIS budget. Corp Counsel Kneiss joined the meeting at 11:25 a.m. and explained his contact with Spillman. Because we do not have an adequate system to support their software, they are off the hook in terms of the contract. Corp Counsel took the maintenance contract bill and will contact Spillman. Roberta wants Spillman training for new staff and new Spillman systems. Bills were signed. Clothing allowance vs replacement was discussed; West stated clothing allowance checks should be taxable as income. Corp Counsel is working on establishing a charge for false alarm calls. John Keuler left the meeting at 11:30 a.m.; Klingforth left the meeting at 11:32, returned at 11:34, and stated Jerry Shemke is coming to the January 13, 2006, meeting.

14. Refill Road Officers and Dispatch positions - Roberta filled out the paperwork for permission to refill these positions. Fran Dehmlow signed these documents Monday and permission is granted to fill the positions.
15. Testing/Interview of Road Officer candidates - no action.
16. Advertise for Dispatch Eligibility list - **MOTION** by Eggebrecht/West to advertise for Dispatch Eligibility list. MC/Unan.
17. Jail Captain's Report - Employee turnover: Paul Schanen and Korey Jacob both took positions at Federal Corrections. Two candidates from the eligibility list were hired, Cecilia Dorobek who has a year experience and Ryan Nelson from Adams County. Herb posted January overtime; only three days were necessary to post. In November 139 people were booked. Safekeeper revenue is down from last year because there were no beds to sell with Adams County inmates taking the space. Revenue had been set for \$450,000 and is projected to

come in \$30,000 less than that for 2005. **MOTION** to accept the Captain's Report was made by Sebastiani/Klingforth. MC/Unan.

Liz Rockwell and John Keuler got to the bottom of the part-time wage problem. Law Enforcement Committee's June 6, 2005, meeting addressed the part-time wages. Chief Deputy Bebris had gone to Personnel Committee who recommended \$12/hr for Road Officers and \$11/hr for jail, dispatch, and transport officers. Law Committee adopted that, and Bebris asked if full County Board needed to approve. Committee directed Bebris to go to Corp Counsel Haro and if it needed to go to County Board he was to get it on the agenda to implement immediately. This was around the time of his resignation and it was not pursued. Personnel Committee minutes of March 21, 2005, state they suggested part-time wages of \$12/hr for Road Officers and \$11/hr for jail, dispatch, and transport with no mention of Animal Control. The June 6, 2005, Law Enforcement minutes approved this recommendation, and no further action was taken. Roberta stated Ed Baron has arrest powers, issues citations, is on the road and driving a county vehicle, and will be included in the part-time Road Officer classification. **MOTION** by Eggebrecht/West to send this resolution for part-time Road Officer wage including Animal Control Officer at \$12/hr and other part-time department employees at \$11/hr for County Board approval, effective upon approval. MC/Unan. Liz will type the resolution for the December 21, 2005, County Board meeting.

18. Committee Reports: Accidents, Purchase Orders, Financial, Overtime - Eggebrecht suggested a fee of \$75 for the fourth and subsequent false alarm call. Social Services is the main offender. There may be an ordinance in place which can be enforced now. Vouchers were signed. **MOTION** by Eggebrecht/West to approve the reports and pay the vouchers. MC/Unan. Sebastiani inquired about the gang situation in the county; Herb reported no serious gang activity that he is aware of. A report on the Black Pistons will be presented at County Board Tuesday. Asian gang activity elsewhere was discussed.
19. Select/Discuss agenda items for January 2006 meeting - In addition to regular agenda items, false alarm charges and computer consultant Jerry Shemke will be on the agenda. Al Sebastiani signed the E911 hardware grant.
20. **MOTION** by Sebastiani/West to go into closed session per Sec. 19.85(1)(c) Wis. Stats to discuss candidates for Chief Deputy position. Roll call vote: Eggebrecht: Yes. Klingforth: Yes. West: Yes. Dehmlow: Yes. Sebastiani: Yes. Unanimous. Shirli shut off the tape and left the meeting with Captain Gies. No further tape recording was done. Per John Keuler, **MOTION** by West/Klingforth to reconvene in open session per Sec 19.85(2). Roll call vote: Eggebrecht: Yes. Klingforth: Yes. West: Yes. Dehmlow: Yes. Sebastiani: Yes. Unanimous. Jail officer interview date was set for December 21, 2005, at an 8:30 a.m. meeting time, with 14 interviews to begin at 9:00 a.m. There are seven male and seven female candidates, 15 minutes apiece.
21. Set next meeting date: January 13, 2006, 10:00 a.m., Room A260.
22. Adjourn - **MOTION** by West/Sebastiani to adjourn until December 21, 2005. MC/Unan.
Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary

Minutes of the Library Board Meeting
November 28, 2005

The meeting was called to order at 1pm. Present were Townsend, Heideman, Bebris, West, Nelson and Kreten. Director Dan Calef was absent and Rene Elkington was present in his stead. Albrecht arrived at 1:05 pm.

The bills were disseminated for review and initialing.

October minutes: Motion was made by Heideman and seconded by Kreten to accept the minutes as presented. Motion was passed unanimously.

Financial Report: Report was mailed to all members prior to this meeting. Motion made Kreten and seconded by Heideman to accept the report as presented. Motion passed unanimously.

West reported that the County Board has questions about the savings account held by the library. They want a closer accounting of records and the use the money is put to by the library. Discussion included LINK funding and the money paid to the Oxford Library. The board will continue to get copies of financial activity and the records are open to public scrutiny.

Directors Report:

Circulation up 24% from 2004 to 8087 this October.

Townsend and Calef attended the Oct. 10 Personnel Committee meeting. The union rep reported on the personnel regularly exceeding 85 hours per month and the fact this is recorded for 2004 as well. The Committee suggested better oversight in scheduling. The union suggested that perhaps the continuing occurrence of more than 85 hours per month means that staffing levels are inadequate. Townsend suggested another full time or two part-time positions be added while the committee suggested one part-time. The union will continue to monitor the situation.

Calef indicated by memo to Townsend that the staff wishes to continue putting in extra hours rather than calling in temporary help and those staff members putting in the extra hours would be willing to sign a waiver to do so. There was some discussion about the feasibility of the waiver idea.

Dan Jacobson (SCLS computer person) has set up the separate network from the county. Very few problems so far. The equipment to allow for wireless service has been purchased but the service has not been set up yet. (Rene reports that several inquiries have been made about the availability or wireless at the library, indicating patron interest.)

Calef did not attend the PLAC Nov. meeting and PLAC does not meet in Dec. No LINK meeting in Nov. but meets Dec. 8th. Link has sent out a site preparation checklist for migration to the new BadgerLINK network and the new equipment in Dec. Staff members attended a "Google" workshop and Dan and two staff members did a remote Link workshop.

Children's Book Week brought Doug Wozniak to the library to perform magic and juggling. 50 children in attendance. Family read-in attracted 12 children and 5 adults. Friday story time is going well with 10-15 children most weeks.

Library was closed Nov 24-27 for Thanksgiving Holiday.

Nothing begun yet at South Central with the collection agency.

Discussion continues on the grievance issue. Judy Taft, the full time library assistant, comes into the meeting to offer staff input about the situation. Due to the time necessary to adequately train personnel in the varied and many duties the staff needs to perform. The most efficient solution seems to be to use the trained personnel, as they are up to speed and effective. Training and retraining temps or part time people who do not work very often is ineffective and time consuming. The time is much better spent serving the library patrons. She leaves to return to her duties and discussion continues about the various options and their consequences. Advocacy for the library with the County Board is necessary and urged.

Kreten and Nelson are recommended for re-appointment to the Library Board and accept re-nomination. Their nomination is accepted by acclamation.

Motion is made by Nelson and seconded by Heideman to have the Potluck gathering on Monday January 30th at noon to be followed by the regular meeting. The next meeting of the Board is re-scheduled for 1:00 p.m. December 19th to accommodate the Christmas Holiday.

The meeting was adjourned at 1:55 p.m. by President Townsend.

Respectfully submitted, Mary Nelson/Acting Secretary

Library Board Minutes December 19, 2005

President Townsend called the meeting to order at 1:00 p.m. Present were Elkington, Townsend, Kreten, West, Heideman, Albrecht, and Bebris. Calef and Nelson were excused.

Bills disseminated for review and initialing.

Motion to accept the minutes of the October meeting was made by Heideman, 2nd by Kreten and carried unanimously.

Financial Report:

Motion to accept the Financial Report was made by Kreten, 2nd by Heideman and carried unanimously.

Communications & Reports:

No Communications

Nominating Committee:

Covered last month

Auditing Committee:

The County is sending auditors this year. See Director's Report.

Director's Report:

1. Circulation for November was 7084 compared to 5953 last Nov. We are up 28% from last year.
2. Calef attended the Personnel Committee meeting on Dec. 10th thinking that we were on the agenda to discuss a full-time position. Such was not the case. Corporation Counsel had us on the agenda to clarify that we were to monitor staff and keep them under 85 hours per month. Calef was not allowed to discuss a full-time position but an additional part-time position was approved.
3. Subsequent discussions with Pat & Rene indicated that we should go back to Personnel to lobby for both a full-time and part-time position. Circulation is up almost 1/3 from last year. In the meantime, Shannon Haskins, our LTE from this summer, will be available to work 3 days per week starting in January. So, we have applied to have her again as an LTE. We will not fill the part-time position until we go to Personnel again.
4. Barb, Stephanie, and Calef met with Corporation Counsel & union (Dec. 13th) to discuss having them sign a waiver for health insurance so they could work more than 85 hours per month. We were told in no uncertain terms that the county does not do this any longer. We should monitor hours and keep under 85 per month.
5. Dan Jacobson (SCLS) hopes to be up at the end of the year to set up the wireless service & install new computers to replace aging machines in the lab.

6. PLAC did not meet in Dec. & Calef missed the LINK meeting to attend the Personnel Com. meeting. However, migration for the new Badgernet will be in mid-Feb. New LINK equipment will, likely, be installed near the end of Jan.
7. The county auditors would like the library accounts to appear in the county audit. It was agreed that a year-end entry, similar to what Rene prepares for the state annual report, could be entered by the county. County auditors will be coming this year to audit library accounts.
8. The trial period for the collection agency has begun. So far we have had only one person over \$50. We did not refer her to the agency because she had no lost items – only fines.
9. Calef will be up in balmy Saskatchewan for Christmas – leaving Dec. 17th & back to work Dec. 29th. Have a Merry Christmas.

Discussed the Oxford contract. The contract pays the Oxford Library over \$6,800 per year from the Adams County Library Budget. The contract can be revised providing Oxford is notified in writing not less than 90 days prior to the expiration of the annual term. Expiration is Dec. 31st.

The new shelving comes Wednesday, Dec. 21st. Friends of the Library has paid for part of the shelving – THANK YOU, FRIENDS!!!!

The Chocolate Affair is Saturday, Feb. 4th.

Adjourned at 1:53 p.m.

The next meeting is January 30th starting with the holiday potluck at 12:00 and the monthly meeting at 1:00 p.m.

Respectfully submitted by Barb Albrecht/Secretary

PARKS COMMITTEE
November 9, 2005, 9:00 a.m., Room A260

Meeting called to order by Chairperson Eggebrecht.

Committee members present: Bev Ward, Charlie Rath, Jerry Kotlowski and Dave Renner. Others present were, Jason Jackson – General Engineering, Petenwell Park Manager Tolley.

Motion by Renner/Kotlowski to approve the agenda as printed. Motion carried by UVV.

Motion by Renner/Kotlowski to approve the minutes of October 3 and 12th. Motion carried by UVV

Supervisor Ward reported on the bike trail.

Snowmobile trails report. Received the additional grant for re-routing a trail in the Town of Rome. All trails will open December 5th.

ATV trails report. All trails were closed effective November 1st. The Town of Rome will do the work on ATV Trails and be reimbursed per the ATV Club request. There is a new bill being introduced which would allow all ATV's to run on the Right A Way.

Arrowhead public boat access project update. The work was done by Dehmlow Trucking. Twenty six planks were put in on each side.

Sherwood public access improvements. Motion by Rath/Kotlowski, based on the survey, Corporation Counsel should proceed with the lease agreement with the DNR. Motion carried by UVV. Once the lease is signed work will proceed on fixing up the boat ramps. Fred will have figures in December.

Survey report and WI DNR lease proposal. Addressed above.

Fawn Lake public access improvements. The person who was going to do the pulping is no longer interested. The money was going to be used for the walkway. We received two estimates for the work. DSLLC at \$1,582 and D & L Excavating at \$1,453. D & L will put in the walkway.

Master plan specifications and bidding or force account of said plans for Castle Rock and Petenwell Parks. NCRPC will do a master plan for each park at the cost of \$5,000 each. If someone else was to do the plan it would cost between \$15,000 and \$20,000. Much discussion regarding the project. Motion by Renner/Ward to put it out on bids (RFP) and to have NCRPC use the same guidelines. Motion carried by UVV.

Finalization of Castle Rock Park office/visitor center plans to be completed by General Engineering. Jason from General Engineering gave an update. The building is 2000 square feet and the cost is approximately \$100 per square foot. Motion by Ward/Kotlowski to approve \$2,000 to create a separate building package #1. Motion carried by UVV.

Requests for engineering/construction management proposals for Petenwell Park Campground Expansion Electrical Project. MSA design - \$17,500. Construction phase is \$3,100 for each and there are three phases for a total of \$9,300 for a total project cost of \$26,800. If it is all done at one time we could deduct \$1,200. General Engineering's proposal was \$24,300 if done all at one time.

Motion by Ward/Renner to deviate from the agenda. Motion carried by UVV.

Motion by Ward/Rath to convene in closed session per WI Statute 19.85(1)(a), for the purpose of reviewing possible future litigation the county may be involved with. Motion carried by roll call vote, all voting yes.

Motion by Rath/Renner to re-convene in open session per WI Statute 19.85(2), to take action, if any, on Hintz Excavating and Blacktop payment requests. Motion carried by roll call vote, all voting yes.

Motion by Rath/Kotlowski to direct Corporation Counsel to respond to the counter offer by Hintz's attorney as previously proposed to them. Motion carried by roll call vote, all voting yes.

(see above discussion – this is a continuation) General Engineering's proposal was \$16,600 for design and each phase would be \$3,120. It was agreed that an Addendum to the bid would be added for water to phase I and II and electric to all three. Do a complete design and phase I management and new maps. Motion by Rath/Kotlowski to actually know what the cost for engineering design to do electric to all sites, construction for phase I. Design water to almost all sites. Construction oversight of phase I plumbing to include well install, permits, etc. Motion carried by UVV.

Special user requests. Motion by Renner/Kotlowski to allow Wal Mart FLW Outdoors to use Petenwell Park on April 22nd and grant exception to Adams County Park Ordinance to allow them to sell concessions to the general public. Motion carried by UVV. Motion by Rath/Renner to sponsor the Adams Friendship Youth Sports Club Gus Macker Tournament for the fee of \$150.00. Motion carried by UVV.

Bills audited and vouchers approved.

Motion by Kotlowski/Renner to approve the vouchers as presented and forward to Finance Committee. Motion carried by unanimous voice vote.

Next meeting date.

The next regular Parks Meeting will be December 14th at 9:00 a.m. The Committee has set their regular meeting date for the 2nd Wednesday of each month at 9:00 a.m.

Adjournment.

Motion by Rath/Ward to adjourn. Motion carried by unanimous voice vote.

Respectfully submitted,

Bev Ward

Bev Ward, Secretary

These minutes have not been approved by the committee.

PARKS COMMITTEE

December 14, 2005, 9:00 a.m., Room A260

Meeting called to order by Chairperson Eggebrecht.

Committee members present: Bev Ward, Charlie Rath, Jerry Kotlowski and Dave Renner. Others present were, Jason Jackson – General Engineering, Petenwell Park Manager Tolley, Director Nickel, County Board Chair Sebastiani, Administrator Keuler and Dick Hiliker.

Motion by Ward/Renner to approve the agenda as amended and presented. Motion carried by UVV.

Motion by Renner/Kotlowski to approve the minutes of November 9 with the notations recommended by the Committee. Motion carried by UVV.

Motion by Rath/Renner to deviate from the agenda and address item #4. Motion carried by unanimous voice vote.

Land purchase for Castle Rock and Petenwell Parks. Mr. Hiliker spoke to the Committee regarding the purchasing of additional lands for park expansion from WRPCo. The Warranty Deeds being presented and the Real Estate Transfer Returns were discussed and explained.

At this time a conference call was placed to Corporation Counsel to verify the “revert” on the Warranty Deeds. Corporation Counsel had no further concerns. Once the wording is corrected on all documents, they will be returned to Corporation Counsel for approval and finalization before the end of the year. Motion by Rath/Kotlowski to approve the Warranty Deeds and the Real Estate Transfer Returns contingent upon final approval by Corporation Counsel and to finalize the documents by the end of the year. Motion carried by UVV. The Committee authorized the Parks Director to have the check cut and held until final approval.

Motion by Rath/Ward to convene in closed session per WI Statute 19.85(1)(a), for the purpose of reviewing possible future litigation the county may be involved with. Motion carried by roll call vote, all voting yes.

At this time, Jason Jackson and Dick Hiliker left the room.

The Committee continued with the conference call with Corporation Counsel regarding the status of the Hintz Excavating and Blacktop payment requests.

Motion by Rath/Kotlowski to re-convene in open session per WI Statute 19.85(2), to take action, if any, on the Hintz Excavating and Blacktop payment requests. Motion carried by roll call vote, all voting yes.

Jason Jackson rejoined the meeting at this time.

Bike trail development. There is no county allocated money at this time. It is possible the trails could be on town roads and the municipalities and the county should work together on this project along with Northern Bay who is also talking about a bike trail. Trip money might be available for this project and would allow approximately 1 mile of bike trail every two years. The Committee directed Director Nickel to attend the Vision Meetings and work with them regarding the bike trails and they should also include the municipalities that would be involved.

Snowmobile trails report. All trails are open except one segment on the Twin Valley Club trail which will be open January 4, 2006, after bow season.

ATV trails report. None

Land purchase for Castle Rock and Petenwell Parks. See above.

Master plans bid openings for Castle Rock and Petenwell Parks. MSA bid was \$12,700; NCRPLC \$5,000 for each park and General Engineering \$23,700. After much discussion motion by Ward/Rath to take no action at this time. Director Nickel should meet with Corporation Counsel to discuss the proposals and bring back to the Committee in January. The time to finish the project will have to be extended. Motion carried by UVV.

Electrical and/or plumbing installation proposals for Petenwell Park Campground Expansion Phase II. Request for electrical and water design and construction proposal addendums were sent out to General Engineering and MSA and both responded. Proposals for designing electrical and water distribution to 115 newly created campsites to include phases I, II, and III along with project and construction management of Phase I were: MSA \$31,200.00, and General Engineering \$29,400.00. Motion by Rath/Kotlowski to accept General Engineering's proposal contingent upon review of Corporation Counsel that all the requested requirements are met according to the bid specifications. Motion carried by UVV. Financial assistance for installation of well, restroom, and showers may be applied for from WI DNR.

Special user requests. None

Bills audited and vouchers approved. **Motion by Renner/Ward to approve the vouchers as presented and forward to Finance Committee. Motion carried by unanimous voice vote.**

Next meeting date. **The next regular Parks Meeting will be January 10 at 9:00 a.m.**

Adjournment. **Motion by Rath/Kotlowski to adjourn. Motion carried by unanimous voice vote.**

Respectfully submitted,

Bev Ward

Bev Ward, Secretary

These minutes have not been approved by the committee.

ADAMS COUNTY PLANNING & ZONING COMMITTEE
MEETING December 7, 2005 at 9:00 A.M.
ROOM A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:00 A.M., Al Sebastiani, Chairman, called the meeting to order.

Planning & Zoning Committee members present: Al Sebastiani, Chairman; David Grabarski, Vice-Chairman; Robert Dixon, Secretary; Dean Morgan; Sylvia Breene; Jim Legreid and Mike Keckeisen. Others present were: Phil McLaughlin, Zoning Administrator, Diane Kopitzke, Recording Secretary and Gregory Rhinehart, County Surveyor.

Public Hearings were held for the following: Raymond Repinske – Modification request under Section 4.63 of the Adams County Land Division to create a new survey that does not meet the length to width ratio on property known as Lots #1 & 16, Todds Oak Ridge Estates Subdivision, located in the SW 1/4, Section 8, Township 19 North, Range 7 East, Town of Colburn, Adams County, Wisconsin. Mike Keckeisen made a motion to deny the modification request on the above-described property because the platted subdivision does not require change and the proposed parcel split could be accomplished without modification to the 4 to 1 depth width ratio. Jim Legreid seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Joseph Olszewski – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to make the 19.97 acre parcel to become conforming to construct a storage building on property located at 1896 3rd Avenue, known as Lot #1, C.S.M. #3708, in the SW 1/4, SW 1/4, Section 35, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call vote: 7-Yes. Motion carried. Roche A Cri Recreation – Rezoning Request from a Public and Semi Public District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to allow the 81.080 acre parcel to be split for approximately 7 acres for residential use on property located at 1930 14th Court, in Part of C.S.M. #1793, in Part of the SW 1/4, NE 1/4 and the SE 1/4, NE 1/4, Section 1, Township 17 North, Range 5 East, Town of Adams, Adams County, Wisconsin. Mike Keckeisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Margaret L. Bader – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to split the 126.945 acre parcel into approximately 10 acre parcels on property located in the E 1/2, E 1/2, W 1/2, E 1/2 and the E 1/2, W 1/2 of Section 1, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Dean Morgan seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Scott & Emilie Rockwell – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to allow the 5.604 acre parcel to become conforming on property located at 673 State Road 82, in the NE 1/4, NW 1/4, Section 19, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property,

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to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Dells Club Condo Owners Association – Modification request under Section 4.62 of the Adams County Land Division Ordinance to extend the existing 25 foot wide easement to a proposed lot on property located in Part of Government Lot #5, Section 25, Township 15 North, Range 5 East and the SW 1/4, SW 1/4, Section 30, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. Robert Dixon made a motion to grant the Modification request, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Virgil Pumputis – Rezoning Request from and A-1 Exclusive Agricultural District and a R-1 Single Family Residential District to a B-1 Rural Business District of the Adams County Zoning Ordinance to allow commercial Offices and stores on property located at 1184 County Road K, in the NW 1/4, NW 1/4 and the NW 1/4, NE

1/4, NE 1/4, NW 1/4, Section 8, Township 14 North, Range 6 East, Dell Prairie Township, Adams County, Wisconsin. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Jerry W. & Teresa M. Raffel – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to allow the 1.34 acre parcel to become conforming for residential use on property located at 4117 9th Avenue, in the NE 1/4, NE 1/4, Section 34, Township 17 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. David Grabarski made a motion to take a short recess before hearing the Proposed Sexually Orientated Business Ordinance for Adams County. Dean Morgan seconded the motion. All in favor. Motion carried.

RECESSED: 10:12 A.M.

RECONVENED 10:21 A.M.

Proposed Sexually Orientated Business Ordinance for Adams County: The following people were present with comments or no testimony: Charles & Karen Church, Phyllis Deutsch, Robert Krause, Chairman, Town of New Haven, Kay Vandermyn, Jack Allen, Ronnie Duckworth, Jeorg Weichert, Lester & Carol Wichman, Victoria Holford, Roger Prince, Nancy Bowman, Richard Church, Ken Zimbeck, Brooke Church, Dennis McFarlin, Caro Olson, Kevin Weaver, James Anglin, John Keuler, County Administrator and Kevin Kneiss, Adams County Corporation Counsel. Mike Keckeisen made a motion to recess this matter until 12:30 P.M. so that the Committee could discuss the comments that were presented by the audience and review the proposed ordinance. Sylvia Breene seconded the motion. All in favor. Motion carried.

RECESSED: 11:15 A.M.

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RECONVENED 12:30 P.M.

The Adams County Planning and Zoning Committee reconvened to hear more comments from the audience. David Grabarski made a motion to recommend enactment of the proposed Ordinance to the County Board for final action, with the following changes: Section 1.60 Hours of Operation: No sexually orientated business, except for an adult motel, may remain open at any time between the hours of 1:00 A.M. and 8:00 A.M. on weekdays and Saturday, and 1:00 A.M. and 12:00 P.M. on Sundays. (Change should read: may not remain open between the hours of 2:00 A.M. and 8 A.M. Sunday through Thursday and 2:30 A.M. and 12:00 P.M. on Fridays and Saturdays). Section 1.300(C) Prohibited Locations of any type of Sexually Orientated Business: (The last sentence should read: sexually orientated business located within the County Limits on all State Highways). Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Mike Keckeisen amended the motion to include that a copy of the ordinance with the revisions be placed in all the County Board of Supervisors mailbox before the end of the current business day. Sylvia Breene seconded the motion. All in favor. Motion carried.

Gregory Rhinehart, County Surveyor, presented the Surveyor's Report for the month of November 2005 for the Committee's review. Gregory Rhinehart submitted one voucher for the Committee's signature before submitting to Finance Committee. David Grabarski made a motion to accept the Surveyor's report as presented and submit the signed voucher to the Finance Committee. Robert Dixon seconded the motion. All in favor. Motion carried.

Sylvia Breene made a motion to deviate from the agenda and hear item #6. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Review of the Dells Club North, Phase I, Condominium Plat in the town of Springville: Greg Rhinehart presented the above-stated plat to the Committee for their review. Robert Dixon made a motion to accept the above-stated plat, as presented. Mike Keckeisen seconded the motion. All in favor. Motion carried.

1:20 P.M.: Gregory Rhinehart left meeting.

Phil McLaughlin presented the minutes from the November meeting of the Adams County Planning & Zoning Committee for review. David Grabarski made a motion to accept the minutes as presented. Robert Dixon seconded the motion. All in favor. Motion carried

Phil McLaughlin presented the Financial Report for the month of November to the Committee for review, with input from Diane Kopitzke. Diane Kopitzke once again stated that the Account #100.45.56400(326) for gas for the vehicles was in the red. David Grabarski made a motion to

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accept the Financial Report as presented. Jim Legried seconded the motion. All in favor. Motion carried.

Vouchers were presented and signed. David Grabarski made a motion to submit the signed vouchers to the Finance Committee for their review. Jim Legreid seconded the motion. All in favor. Motion carried.

Discuss and approve Secretarial Job Descriptions: Diane Kopitzke presented the Committee with a handout of the updated, above-stated Job Descriptions, which were reviewed by Corporation Counsel and the County Administrator. Phil McLaughlin stated that the job descriptions have not been updated recently and if there were a vacancy in those positions, the position could not be filled until an up to date job description was approved. Phil McLaughlin also stated that the proposed Secretary II job description has changed significantly regarding expanded duties and responsibilities. Diane Kopitzke stated that the job duties have changed over the last couple of years with more responsibilities added, and was planning on approaching the Union, Local 1168 for guidance regarding this matter. David Grabarski made a motion to accept the updated Secretarial Job Descriptions and proceed with the necessary steps including presenting the job descriptions to the Union prior to submitting to the Personnel Committee. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Correspondence: Phil McLaughlin stated that he had received a fax on December 5, 2005 from Todd Halvorson in regard to the impending sale of Novalis. Phil McLaughlin read the Adams County Rural Industrial Development Corporation's weekly activities for the week ending November 18, 2005 regarding the Bovic project. The paragraph in regard to the Bovic project stated that this new prospect was not treated the same as Global Plastics when they applied for a permit through the Planning and Zoning Department. Phil McLaughlin stated that he would prepare a written response in regard to this matter. Phil McLaughlin read a letter from Herb Hellwig, dated November 16, 2005 in regard to tax-deeded property. Phil McLaughlin stated that these properties should be looked at in regard to abandoned vehicles, junk and violations that go along with the property once it is sold to a new owner.

David Grabarski made a motion to adjourn until Wednesday, January 4, 2006 at 9:00 A.M. for the next monthly meeting of the Adams County Planning and Zoning Committee. Mike Keckeisen seconded the motion. All in favor. Motion carried.

ADJOURNED: 2:15 P.M.

Alfred Sebastiani, Chairman

David Grabarski, Vice-Chairman

James Legreid

Jerry Kotlowski

Sylvia Breene

Mike Keckeisen

Robert Dixon, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting
Courthouse – Room C031

December 15, 2005

The meeting was properly announced.

Chairman Morgan called the meeting to order at 9:05 a.m.

Committee members present: Fran Dehmlow, Mike Keckeisen, Charlie Rath, Cynthia Loken – excused.

Others in attendance: Tracy Hamman, Bill Runnels, Kevin Kniess, Edie Felts-Podell.

Motion by Keckeisen/Rath to approve the agenda of December 15, 2005. Motion Carried

Motion by Rath/Keckeisen to approve the meeting minutes from November 17, 2005 as written, Motion Carried.

Correspondence: None

Public Participation: None

Report from County Treasurer: No bids received on Tax Deeded Property

Motion by Dehmlow/Rath to deviate from the printed agenda and discuss item number 13 - Old Farmers Antiques lease. Motion Carried.

Old Farmers Antiques Lease: Two representatives from the group were present to express their concerns. Kevin Kniess, Corporation Council, discussed his concerns and need to protect the County. The current agreement requires the group to provide normal maintenance and repair on the building, at the group's expense, in lieu of a rent payment.

The Committee indicated that a total roof replacement is outside the scope of normal maintenance and repair of a future lease agreement. The parties agreed that the lease would be for a five-year period with an annual review clause, and that there be an option clause for additional five-year periods. The Committee unanimously agreed that the Old Farmers Antique Group has provided historic, educational and economic value to the County, and that this relationship continue for as long as possible for the betterment of the County.

Kevin will prepare a new lease agreement for both groups to review prior to the February 2006 committee meeting, he also advised the group to consider seeking their own legal council before signing the lease agreement

New Furnace: Tracy informed the Committee the Courthouse heating system needs to be replaced. The unit was converted from a steam to hot water system when the Courthouse addition was completed in 1997. Ayers and Associates have been hired to do an engineering assessment to determine the type of replacement unit and prepare bid specifications. Funding for the project will have to be obtained via a County Board Resolution.

Community Center Room Fees: The Committee discussed the pros and cons of a fee increase. Motion by Rath/Keckiesn to increase the rental fees by \$5.00 for full and half day rentals effective January 1, 2006. Motion Carried.

Edie Felts-Podell indicated to the Committee that the Senior Citizens Group pool table had been damaged during an event that occurred in the evening. The Committee recommends that the pool balls and queues be secured when not in use and that plywood be placed over the table to prevent future damage. Edie will work with her staff to recoup the cost of the repairs to the pool table.

Mike Scott – Airport Rental Fees: Mike was not present, no action.

Cleaning Contracts: The group discussed the pros and cons of doing cleaning in-house vice a contracted service. The consensus was to continue with a cleaning contract. If departments have a concern about a contractor's duties/responsibilities contact the Maintenance Department so that issues can be clarified.

County Board Room Sound System: Money was appropriated in the 2006 County Budget. Work will begin in January 2006.

Fairgrounds – damage to storage building: A recent storm toppled a tree onto the building's roof causing extensive damage. A claim has been filed with the County's insurance company, action pending.

Maintenance Department Report: Specific issues were addressed under specific topics in the minutes.

Possible Site Visits: No action, inclement weather.

Future Agenda Items: Courthouse furnace replacement, County Board Room Sound System, Possible site visits jail

Vouchers: Motion by Dehmlow/Keckeisen to approve the vouchers as presented and forward to the Finance Committee. Motion Carried.

Next Meeting: January 11, 2006, 9:30 a.m., Courthouse Room C-031

Adjourn: Motion by Rath/Dehmlow to adjourn. Motion Carried.

Respectfully Submitted,

Charlie Rath, Acting Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Review Committee Minutes

DATE: Dec. 13, 2005

TIME: 9:00am

PLACE: Room A160

1. Was the meeting properly announced? Yes
2. Roll Call, Joyce Kirslenohr, Jerry Kotlowski, Karl Klingforth, Cynthia Loken, Charles Rath, present, also present Dawn McGhee.
3. Motion to approve the agenda presented by Cynthia Loken, second by Charles Rath. Motion carried
4. Motion to Approve Minutes of November 9, 2005 meeting presented by Karl Klingforth, second Jerry Kotlowski. Motion Carried.
5. Public Participation, none
6. Communications –Meet with Department Heads - Items for discussion
 - a. Project Updates – IS Manager
 - i. Sheriffs - No progress
 - ii. Parks – Problems when moving large chunks of data.
 - iii. Library – No word
 - iv. Solid Waste – Outlet needs to be installed.
 - b. Purchases
 - i. Extension - projector for extension office.
 - ii. HHS - requesting projector for multi purpose room/replacement for broken one. Motion to purchase 2 projectors, of the same brand and model with case and extra bulb not to exceed \$3000 for both presented by Charles Rath, second by Jerry Kotlowski. Motion carried.
 - iii. Licensing. Motion to approve the following license purchases; 65 Windows 2003 Client Access Licenses (CAL) for 1185.60, 115 Exchange CAL for 4833.45, 8 Microsoft Word Licenses for 1046.80, 32 Microsoft Office Licenses for 9084.48 presented by Cynthia Loken, second by Karl Klingforth. Motion carried.
 - iv. 8-PC replacement, Motion to approve the purchase of 10 replacement pc's presented by Charles Rath, second by Karl Klingforth. Motion carried
7. Review cell phone bills – Motion to approve cell phone bills presented by Jerry Kotlowski, second by Cynthia Loken. Motion carried.
8. Review cell phone requests – none.
9. Motion to approve Financial Report and Vouchers approval and send to finance presented by Karl Klingforth, second by Charles Rath. Motion carried
10. Identify items for next months agenda. Sheriff's Dept, Parks, Library, Solid Waste.
11. Set next meeting date
12. Motion to adjourn until January 11, 2006 at 1:00pm presented by Charles Rath, second by Jerry Kotlowski. Motion carried.

Respectfully Submitted,

Dawn McGhee

For Cynthia Loken, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Special Committee on Committees

December 16, 2005

9:00 a.m.

Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced. **Committee Members present:** Al Sebastiani, Charlie Rath, Dave Grabarski, and Dennis McFarlin. John Keuler was excused.

Others present: Kevin Kniess – Corporation Counsel and Liz Rockwell – Administrative Assistant.

Motion by Grabarski, second by Rath to approve the agenda. Motion carried unanimously. **Motion** by Rath, second by Grabarski to approve the minutes of the November 30, 2005 meeting. Motion carried unanimously.

The Committee reviewed the statutory committees from the handout that was distributed with the Agenda, this was from Ozaukee County. Kevin Kniess explained the handout and reviewed the statutory requirements and mandatory committees from the handout.

Liz Rockwell distributed a copy of John Keuler's proposed Committee structure for Adams County. There were two versions, one with law enforcement, emergency management and a medical examiner combined with another committee and one with these as their own committee. Kevin explained that he felt Law Enforcement should be its own separate committee based on the size of the organization. The Committee would like to see the Committee called Public Safety rather than Public Service. The Committee felt that Judiciary and Public Safety should be side by side on the list, as they will work very closely. It is possible that in the future, the two Committees could be merged, but at this time the Committee felt that Judiciary and Public Safety should remain separate Committees.

The Committee discussed that the Library was not on the chart, and discussed where it should be placed. The Library Board is mandatory and would be a subcommittee. The Committee felt that the Library Board could be a subcommittee to the Administrative Committee, with the Library Director giving updates to the full Board or to the Administrative Committee on a regular basis.

The Committee also discussed commissions, boards and ad hoc committees. The Committee would like for the next meeting a functional chart that shows all the subcommittees, commissions, boards and any ad hoc committees that would exist. Any ad hoc committees would only be needed for a specific task or function and a time frame should be established to accomplish the task or function.

The Committee questioned why the Administrator was separate under the Executive Committee and why the position wouldn't report to the Administrative Committee. Liz and Kevin were not sure what John's intention was. Liz explained that John would be able to explain it at the next meeting if they would like. The Committee would like to see the Administrator report to the Administrative Committee. It was also discussed that until Adams County has a Finance Director there would still be a need for a Finance Committee.

For the next meeting John and Kevin are to create a functional structure for commissions, boards and ad hoc committees, including the number of people for each Committee and also create a sample schedule for meeting dates and times similar to that which was presented previously.

The next committee meetings will be as follows:

- January 10, 2006 at 1:00 p.m. to review John and Kevin's proposed functional committee structure, in order to distribute the information by the January 17th County Board meeting.
- January 31, 2006 at 9:00 a.m. open discussion from Board members and Department Heads for comments/suggestions on final proposed functional committee structure.
- February 2, 2006 at 9:00 a.m. to review comments/suggestions and make any changes to the proposed functional committee structure for the new County Board.

Motion at 10:40 a.m. by Grabarski, second by Rath to adjourn until January 10, 2005 at 1:00 p.m. Motion carried unanimously.

Respectfully submitted,

Liz Rockwell
Recording Secretary

Name of Meeting: BRAT Public Health Commission Meeting

Facilitator: Susan Lorenz

Date of Meeting: December 21, 2005

Recorder: Jessica Nall

Guest: NONE

Present: Cynthia Bodendein, Sue McCartney, Susan Lorenz, Linda McFarlin, Barb Theis, Melissa Delmore, and Jessica Nall

Absent: Beverly Muhlenbeck

Meeting called to order by Lorenz verification of Open Meeting Law noted.

Approval of the Agenda. Motion to approve by Theis seconded by McFarlin. Motion carried

Approval of November 23rd, 2005 meeting minutes. Motion by McCartney seconded by Lorenz. Motion Carried.

| Topic | Major Points Discussed | Resolutions and Actions Required | Assigned to | Due Date |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------|---------------------------------|
| EPI Report | EPI INFO-Not all have finished section 4, but section 5 was handed out at last EPI meeting. The 2006 objective questionnaire has been discussed and fields have been chosen. Saloun will have preliminary questionnaire at next meeting. Fields chosen are code#, identifier of client, disease, specimen type, date collected/reported/received, reporter/institution, and method by which information was received. There is the option for each county to add a page for their own questions Vinny-Consortia EPI volunteered to set up chart regarding communicable diseases. Also discussion surrounding developing a committee (workgroup) to plan trainings. | Preliminary questionnaire is being designed. | Saloun | January 18, 2006 |
| Topic | Major Points Discussed | Resolutions and Actions Required | Assigned to | Due Date |
| Budget 2005 update/carryover | Copies of county and consortium budgets were faxed prior to the meeting. Delmore reported that Konkel advised that 2005 carryover is close to the projected estimate. Request for 2006 Budget to be prepared for January meeting. | Delmore will contact Konkel regarding this. | Delmore | January 25 th , 2006 |

| Topic | Major Points Discussed | Resolutions and Actions Required | Assigned to | Due Date |
|-------|------------------------|----------------------------------|-------------|----------|
|-------|------------------------|----------------------------------|-------------|----------|

| Old Business | <p><u>Fall Exercises review:</u> Christine Leverich reported on the Command Caller Exercise on December 19th-20th.</p> <ul style="list-style-type: none"> Leverich handed out system report packets on both drills. (1 at 5pm and 1 at 8:15pm) Some minor problems: command caller hanging up once live person answered, receiving numerous calls, and some not receiving calls at all. Email issues surrounded some people not recognizing the email address. Leverich explained her inability to access/visually see phone numbers on the HAN and that is was an administration situation Also, she informed everyone to make sure numbers in each profile are ranked. Overall, there was over a 96% success rate. Leverich will forward copies of the final draft of the AAR for the pandemic exercise to all Health Officers | Forward AAR for Pandemic Exercise | Leverich | December- Early January |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------|-------------------------|
| Topic | Major Points Discussed | Resolutions and Actions Required | Assigned to | Due Date |
| Fiscal Agent Report | Lorenz reported on the December 8th Teleconference. Minutes were emailed and handed out at today's meeting | | | |
| HRSA Report | <p>NONE</p> <p>Request for minutes to be forwarded to all Health Officers</p> | Forward minutes. | Theis | |
| PHIN/HAN Report | <p>NONE</p> <p>NO FUTURE MEETINGS</p> <p>Item to be removed from Agenda.</p> | | | |
| County Sharing | <p>McFarlin reports on Adam's first partners meeting. Had good turn out from EMS, but having trouble getting hospital to buy-in. Future meetings with Department Heads and HAM Radio Operator will be coming up.</p> <p>Lorenz reports that Columbia County has met regarding their</p> | Locate a template for | Delmore | |

| | | | | |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|
| | <p>Traffic/Security appendix to the Mass Clinic Plan. No template for writing this appendix has been found. Delmore will contact other coordinators to find a template and forward to all Health Officers. Lorenz also shared the layout for the signs she ordered. Delmore will forward layouts to all Health Officers.</p> <p>Questions came up regarding translation of signs into various languages. Nall will forward website link used for Columbia County</p> <p>McCartney reports Marquette County has met with many departments (Commission on Aging, Mental Health, Human Services, Home Care, etc) in regards to their roles during a mass clinic. McCartney reports that she feels the awareness has been raised and they will have the whole county to rely on.</p> <p>Theis reports that Juneau county is concentrating on working with their partners in regards to their communication needs.</p> <p>Bodendein reports that Sauk County's Mass Clinic Plan will be presented to the Board of Health tonight 12/21/05.</p> | <p>Traffic/Security Appendix to Mass Clinic Plan</p> <p>Forward layout for Mass Clinic signs</p> <p>Forward website link</p> | <p>Delmore</p> <p>Nall</p> | |
| Training Update | <p>Delmore handed out last email from Peppy Winchel. It was decided by all present that we are not able to accommodate the numbers needed for this training. This training with Peppy Winchel <u>will not</u> be taking place</p> <p>Delmore will be researching other trainings available to meet our needs.</p> <p>Delmore also forward the link/website for NIMS advanced training and Matrix to all Health Officers.</p> <p>Webcast by David Penpek on Command Caller training is available for anyone to use.</p> | <p>Forward NIMS information</p> <p>Forward Link for Webcast</p> | <p>Delmore</p> <p>Delmore</p> | |

| Topic | Major Points Discussed | Resolutions and Actions Required | Assigned to | Due Date |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------|----------------------|
| New Business | <p>January 18th BRAT Meeting is cancelled. Delmore & Nall will develop a newsletter and forward to all BRAT Consortium Members.</p> <p>April 19th-Agri-terrorism/Animal Influenza and the Local Public</p> | <p>Develop newsletter</p> | <p>Delmore & Nall</p> | <p>Early January</p> |

| | | | | |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | Health Role 8:30AM-1PM Place to be determined July 19 th - Risk Communications October 18 th - Basic/Advanced PIO Training | | | |
| Next meeting | January 25 th , 2006 at 8:30 A.M. | | | |
| Future meetings | BRAT Meeting: April 19 th at 8:30AM-1PM Place to be determined | | | |

Motion by Theis to adjourn seconded by McFarlin. Motion carried.

ADAMS COUNTY SOLID WASTE COMMITTEE

Thursday, December 15, 2005, 1:00 PM

MEMBERS PRESENT: Dave Grabarski, Chair
Florence Johnson, Vice-Chair
Robert Dixon
Karl Klingforth
David Renner

OTHERS PRESENT: Myrna Diemert, Director
Hank Strohmeyer, Foreman

The meeting of the Adams County Solid Waste Department was called to order by the Chair, Dave Grabarski, at 1:00 P.M.. The meeting was properly announced. Roll call: All Committee members present. ***Motion by Dixon, second by Renner, to approve the agenda as printed. All in favor. Motion carried.***

MINUTES: ***Motion by Klingforth, second by Johnson, to approve the minutes of the November 9, 2005 Open Session as presented. All in favor. Motion carried.***

PUBLIC PARTICIPATION: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE: Ms. Diemert presented a letter from Clark Disposal asking to consider allowing her to bring in Juneau County waste to our landfill. They currently use our facility for all recyclables as well as the garbage they pick up in Adams County. This will help make up for lost tippage in 2006 from the loss of the Dell Prairie Township contract as well as labor & fuel increases. This will be presented to the Advisory Committee on Monday, December 19, 2005.

FINANCIAL REPORT/BUDGET REVIEW/FRIDAY CHECK APPROVALS: Ms. Diemert next presented and reviewed the November 2005 Financial Report. She explained that the cost overruns in the Solid Waste Budget were caused from unbudgeted expenses from the landfill fire, the emergency scale replacement, and the cost overrun in the cell #3 landfill construction. She explained that the cost overrun for the cell construction was because we actually

constructed 1 ½ cells to save money in the future. This was recommended by our engineers due to the changes in the DNR specifications for construction criteria and leachate collection system.

She explained that she will be discussing this with the County Administrator and would like to move the costs for labor & equipment for the Cell Construction into the Construction Bond account. These costs were included in Resolution 6-132-2005 which approved borrowing for long range capital expenses. When the next borrowing cycle comes up this money would then pay off the debt in the construction bond account. The Solid Waste operating budget should not be used for construction projects.

She next presented one Friday check for approval. ***Motion by Renner, second by Johnson, to approve the November 2005 Financial Report as presented as well as the Friday check. All in favor. Motion carried.***

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report for November/December 2005 (see attached copy) and discussion was held. ***Motion by Klingforth, second by Dixon, to approve the Site Report as presented. All in favor. Motion carried.***

APPROVAL OF ANY TRAININGS OR CONFERENCES: **Ms. Diemert stated that she had no new trainings or conferences to approve at this time.**

APPROVAL OF REI GRANT PARTNER AGREEMENT: **Ms. Diemert stated that she had no new REI Agreements to present.**

DISCUSSION OF OPTIONS FOR IRRIGATED FARMLAND LEASE: **Ms Diemert reported that she and Corporation Counsel are currently working on the final draft agreement that will be forwarded to Bula-Gieringer Farms. She will present it at the next meeting.**

DISCUSS POSSIBLE PRICE INCREASES: **Ms. Diemert presented recommended price increases. These increases are necessary to make up for the lost revenues from the Dell Prairie contract that was given to a private hauler who will take the garbage and recyclables out of county, as well as for fuel & labor increases. These prices are still below other haulers in the area. Discussion was held. Motion by Klingforth, second by Renner, to increase the container lease fee for 20 & 30 yard roll-offs to \$100 per container and the container lease fee for 10 yard roll-offs to \$75 per container and that this price increase also include the prison and Terrace homes containers. All in favor. Motion carried.**

VOUCHERS: **The vouchers were presented to the Committee and signed. Motion by Johnson, second by Renner, to approve the vouchers and forward to the Finance Committee. All in favor. Motion carried.**

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Ms Diemert stated she will add the approval of the farmland lease as well as approval for the WCSWMA Winter Conference to the next agenda. Ms. Diemert stated that she had no other new agenda items identified at this time.

NEXT MEETING AND ADJOURN: ***Motion by Johnson, second by Klingforth, to adjourn until the regular meeting scheduled for Wednesday, January 11, 2006 at 7:00 P.M.. All in favor. Motion carried.*** Meeting adjourned at 1:50 P.M..

Dave Grabarski, Chair

Florence Johnson, Vice-Chair

Bob Dixon

Karl Klingforth

David Renner

SITE REPORT
December 15, 2005
SOLID WASTE DEPARTMENT

TIPPAGE REPORT: 2,299,740 lbs of garbage were brought in which is the second highest amount ever brought into the landfill in for November.

There were 20 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$1,200 annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 3,326 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES:

Attended the Health Insurance Study Committee on November 22nd and December 6th to meet with the Health Care Consultant to continue discussions on how to reduce the cost of Health Insurance while keeping benefits the same.

Attended Dept. Head meeting on November 17, 2005 and December 15, 2005.

Attended Loss Control meeting on December 7th, 2005.

Attended the Special Committee on Committees on November 30, 2005.

Attended an AROW/SWANA/WCSWMA Conference meeting on Friday, November 11, 2005.

Attended County Board on November 15th.

Attended the Western WI Recycling Managers Meeting & Governor's Task Force meeting in Eau Claire on November 16, 2005.

Attended the Employee Insurance Education meeting on December 12th.

Attended WCSWMA Executive Board meeting in Mosinee on Friday, December 9th.

Will attend the Landfill Advisory Committee will be held on Monday, December 19, 2005 at 7:00 PM at the Strongs Prairie Town Hall.

Will attend County Board on December 20, 2005.

Attended other various meetings through the month.

SITE/EQUIPMENT IMPROVEMENTS: Normal maintenance and repairs were performed during the month.

INSPECTIONS: No other inspections were performed this month.

LOSS CONTROL/SAFETY/STAFF ISSUES: Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

Director and Loss Control Officer attended the NIMS Level 200 training on November 10th & 17th at MSTC and received certificates of completion. Also scheduled for NIMS 300 & 400 in March & April, 2006.

Director and Loss Control Officer conducted a Staff/Safety Meeting on November 18, 2005 and scheduled another for December 21, 2005. Agenda items included.

Received third violation notice from New York regarding one of our vehicles going through the EZPass lane. Again forwarded this to Corporation Counsel for resolution. This violation is in error.

Received a copy of the DNR Certification for MRF's from One-Source where our commingled bales are going.

Received three customer complaints regarding damage to trees and/or location of dumpsters. Resolved problem with customers by discussing with customer and having drivers meet with them to discuss better placement.

Received a complaint from a business about citizens dumping materials in their dumpsters. Wrote two letters to those citizens.

No other significant loss control/safety issues were seen this month.

***See Site Improvements section for more Loss Control/Safety Issues**

INDUSTRIAL PARK: Regular weekly maintenance continues on the Wellhouse pumping system and no problems or defects were identified during these weekly inspections.

ADMINISTRATIVE PROJECTS: During the month of Nov/Dec the Director performed the following duties: Arranged shipments of tires, baled recyclables, tin, fluorescent light bulbs, corrugated, appliances, and scrap metals as needed.

Met with Work Experience (Green Thumb) client regarding placement at the landfill as a worksite.

Scheduled Household & Ag Clean Sweep for June 10, 2006. UWEX placed notice in the tax bills regarding this event.

Continued to coordinate new curbside and residential route customer orders. We had 12 new customers since the last report that adds \$2,424 in annual revenues to the department. Many other inquiries and order changes have been received. Ordered containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program.

Met with marketing vendors, placed ads regarding various advertisements around the county.

Met with MIS and computer consultant on routing program and scheduled an on-line demonstration for December 20th.

Contacted FCI regarding holiday schedule, furnished calendar for next year following consultation on federal holidays, and discussed replacing the concrete pads that are deteriorating as well as realigning the dumpster placement for easier access. FCI will be discussing the plan for the updated work in the spring.

Auditors were at the landfill on Wednesday, November 30th doing end of year audit.

Submitted monthly recycling report to the City of Adams as requested.

Contacted Town of Lincoln regarding broken gate at their drop-off site.

Working with City of Adams regarding renewing our agreement for garbage and recycling collection.

Again talked to Springville Town Chair regarding curbside collection in that Township.

Continued discussion with Corporation Counsel for proper wording on new farmland lease.

Furnished hours for W-2, Probation, Parole & Huber workers and coordinated new placements.

LANDFILL CONSTRUCTION: Received written approval for the Cell #3 Construction from the DNR. The burned material from the North part is being moved onto the new portion to check for further

hot spots. A new roadway was constructed using the boats & mobile homes that had been stockpiled for this purpose. The sides-slopes will be decreased to allow for better compaction.

Notified adjacent property owners that we would be moving garbage and may cause odors.

MINUTES
SCLS BOARD OF TRUSTEES
December 12, 2005 - 12:15 p.m.
SCLS Administration

Present: T. Brown, F. Cherney, R. Curtis, L. Davis-Brown, E. DeSmidt, J. Hanson, M. Howe, T. Iaccarino, A. Iwata, R. Keen, N. Nelson, T. Patton, G. Poulson, J. Pugh, J. Taft, P. Townsend, J. Wheeler, K. Williams, W. Zimdars

Also Present: P. Hamon, P. Davis, H. Moe, B. Dimick **Absent:** C. McGuire, H. O'Donnell, P. Westby **Excused:** J. Kreten

Call to Order: President J. Taft called the meeting to order at 12: 17 p.m.

a. Introduction of guests/visitors and new board members: Hans Jensen, Director of the Portage Public Library, was introduced.

b. Changes/additions to the agenda: J. Taft requested the addition of the Nomination Committee to the agenda. M. Howe moved approval of the addition. F. Cherney seconded. Motion carried.

c. Requests to address the board: None

Minutes: K. Williams moved approval of the November 14, 2005 minutes. R. Curtis requested that, in future minutes, the first time an acronym is used, the definition of that acronym also be included. The minutes were approved.

Bills for Payment/Financial Statements: F. Cherney stated the bills were in order. M. Howe moved approval of the bills for payment in the amount of \$109,259.40. J. Hanson seconded. Motion carried.

President's Report: J. Taft noted three articles in the WLA newsletter which included the election of P. Davis as the ALA Chapter Counselor, the award Kristi Williams received as Trustee of the Year, and an article written about Peter. Library Legislative Day is 1/31/06.

Peter's "farewell" party will be 1/12/06 from 4 - 7 p.m.

Committee Reports:

Selection Committee: K. Williams noted the committee met with SCLS staff prior to the board meeting to receive input for qualities wanted in the next System Director. A second email will be sent to library directors throughout the system for their input also. The system director position announcement has been placed in the WI State Journal and Library Hotline. The deadline for applications is January 6, 2006 and interviews will take place in March 1, 2, and 3rd. K.

Williams moved approval of the appointment of Phyllis Davis as Interim Director with a salary increase of 10% of her 2006 salary. M. Howe seconded. Motion Carried. Oh, and by the way, Phyllis accepted!!

Nomination Committee: T. Brown, B. Zimdars and B. Keen comprised the Nomination Committee. On behalf of the committee, T. Brown moved approval of the recommendation of the following board members for nomination of 2006 officers - J. Taft, President; F. Cherney, V. President; J. Hanson, Secretary; M. Howe, Treasurer. B. Zimdars seconded the recommendation. Motion carried.

The election of officers will be held in January.

Circulation and ILL Statistics: No comment

System Director's Report:

The language and reform bills are in the Assembly Urban Affairs Committee. Limiting access of minors to videos is still in committee - which is a good thing, and the bill attacking the maintenance of effort is also still in committee.

Russ Feingold is opposed to some provisions of the Patriot Act and a filibuster could occur.

Peter attended his last LIT AC (Library Information and Technology Committee) meeting. He has suggested to the state Librarian that Phyllis or Stefanie become his replacement on that committee.

The Reduced Transportation Holds experiment has cut the volume of delivery back to 2003 levels, which is a significant difference! The initial cart experiment (which would have entirely replaced our red basket system) was determined to be too expensive to undertake. Another idea was developed for creating a cart with wheels that can hold 6 of our existing red bins (2 across and stacked 3 deep). These small carts can be hooked together and could significantly reduce the amount of physical labor involved for both member libraries and drivers.

Kristi Williams recognized and thanked Peter for his passion as System Director and for his spirit of sharing. He has attended 293 board meetings as System Director (he missed one due to appendicitis). Peter received a standing ovation from the board. Peter thanked the board.

Phyllis noted a member library focus group will be meeting December 15th to discuss the SCLS Foundation.

SCLS received two non-competitive grants for delivery and technology and one competitive grant in the amount of \$34,000 for early literacy which will focus on parents with children up to 3 years old.

Several automation staff attended the CODI Conference. There is a delay in the installation of the new Horizon System to replace the current Dynix system, due to the merger of the SIRSI and Dynix corporations. The central server will come to the end of its "life" (i.e. the period during which it can be maintained by contract) in June. Automation staff are working on a solution for the interim.

McFarland will hold its grand opening celebration January 8, 2006 from 1 -3.

A new report by OCLC, "Perceptions of Library Resources," is available and will be shared with the Emerging Issues Committee.

Information Sharing:

Elizabeth Burmeister approved the SCLS 2006 Annual Plan. SCLS has already received its first check in the amount of \$1,532,284.

A. Iwata noted her tenure on the LSTA (the Library Services and Technology Act) Advisory committee has ended.

Public Library Advisory Committee (PLAC) Report:

Multitype Advisory Committee (MALC) Report:

LINK Report:

Agenda and Minutes for the above committees can be found on the web at:

<http://psw.scls.lib.wi.us/committees/index.html>

Other Business: The board thanked the staff for the great potluck lunch.

Meeting adjourned at 12:50 p.m.

H. Moe, Recorder

System Director's December 2005

Of Some Things:

What, am I still here? I had every intention of turning the responsibility for this report over to Phyllis, but circumstances conspired against me. We all suddenly realized that the January meeting falls earlier than usual in 2006, Phyllis is still in Costa Rica trying to use up some well earned vacation before I depart, and Heidi is off from the end of this week until early January. This means that we are short one system director's report for our Thursday mailing. I tried to duck the issue, but Char and Heidi both pointed out that since I am still on the payroll for the next week, I could dam well do something useful. Therefore, here it is.

In fact (and fortunately) not too much is going on. Jodi Sweeney, our foundation consultant met with member librarians, and things seem to have gone well. A couple of libraries were very gung-ho about utilizing the foundation immediately, and while most of the members viewed the project with some very understandable caution, nobody rejected the concept outright. Most member concerns centered around making very sure that we would not unduly compete with local fundraising efforts (especially for building projects), and also that whatever was raised would be used for purposes of real and measurable value to the membership.

Both of these are entirely legitimate concerns, and must be addressed.

In answer to the first, it seems only reasonable for SCLS to always support local efforts, even to the exclusion of our own. We need to have a shared understanding with the members that local dollars should go first for local projects, and we should express this clearly to potential donors. Our efforts should always be carefully coordinated so as not to interfere with what a local library may be doing, and perhaps we can even make these local efforts more effective by sharing both contacts and expertise.

As to the second concern, I believe that there is a very legitimate reason for SCLS to begin building a centralized endowment, and I believe that such an endowment will be of clear and direct benefit to the members.

In an era of rapid technological change and increasing customer demand, our library community must constantly explore, deploy, and support new products and services if we are to remain relevant to the public. This costs money. In a time of scarce resources, our answer thus far has been to undertake desired services on a shared cost basis. In particular, automation, delivery, and many online products (such as Telus and our shared databases) simply wouldn't be available were it not for member contributions. But the money supply is finite. State dollars have never been easy to come by, and in these days of tax freezes, local dollars are also both scarce and insecure.

This leaves us with three choices. We can simply cease to offer new technologies and perhaps also reduce or eliminate existing shared services. I believe this course of action would swiftly make us obsolete.

The third choice is fundraising. There are those out there who will support new library buildings. There are also those who will give to fund new databases or technologies, or even to help underwrite existing cooperation between libraries. These two groups are not necessarily the same people. In a time of scarcity, we need to approach them all. This is why I support an SCLS Foundation, and why I hope that our members will also.

We can charge the public directly for what they get. I have always opposed this, except in cases of direst necessity, on the simple grounds that it is hard enough to get a kid to do his homework now, without also charging him a dollar or two out-of pocket for the information he needs.

And Of Other Things:

My very favorite sister suffered a burst appendix a few days ago. It was touch and go for a bit, but she is now recovering. While she was in the hospital, Ann and I went out with her husband to cut their Christmas tree in anticipation of her return home. It was snowy and fun, but all in all, I'm even happier that she is getting well. In a season whose hallmark is joy, sometimes that joy shows up in the most unexpected ways. May you find it also.

Now I really am leaving. All the best,

Peter

| SOUTH CENTRAL LIBRARY SYSTEM | | | | | | | | | |
|--------------------------------|---------------------|---------------------|----------------------|-----------------------------|------------------------|----------------------|---------------------|-------------------|---------|
| Circulation and ILL Statistics | | | | | | | | | |
| November 2005 | | | | | | | | | |
| | *2004 Population | 2004 Circulation | **2004 Collection | 2004 Annual Expenditures | Same Mo. Circ. 2004 | Current Mo. Circ. | Mo. ILL Borrowed | Mo. ILL Loaned | YTD |
| ADAMS | | | | | | | | | |
| Adams Cty | 17,814 | 70,310 | 29,613 | 257,086 | 6,553 | 8,008 | 2,391 | 2,519 | 82,427 |
| Rome | 2,888 | 20,144 | 15,244 | 93,177 | 1,420 | 1,819 | 49 | - | 21,431 |
| TOTAL | 20,702 | 90,454 | 44,857 | 350,263 | 7,973 | 9,827 | 2,440 | 2,519 | 103,858 |
| COLUMBIA | | | | | | | | | |
| Cambria | 785 | 27,067 | 8,319 | 82,144 | 2,660 | 2,050 | 1,218 | 611 | 22,966 |
| Columbus | 4,704 | 82,611 | 34,458 | 272,537 | 6,513 | 6,839 | 1458 | 3343 | 81,835 |
| Lodi | 2,949 | 91,423 | 26,866 | 225,442 | 7,273 | 7,357 | 2,562 | 2,411 | 87,969 |
| Pardeeville | 2,051 | 39,079 | 21,173 | 140,460 | no report | 3740 | 1359 | 1831 | 43,435 |
| Portage | 9,966 | 220,188 | 60,209 | 461,396 | 19,119 | 19,093 | 5835 | 4339 | 207,138 |
| Poynette | 2,461 | 53,161 | 20,179 | 90,236 | 4,304 | 4,316 | 918 | 1,632 | 49,767 |
| Rio | 981 | 34,009 | 24,535 | 105,901 | 2,597 | 3,252 | 115 | - | 31,917 |
| Wis. Dells | 2,457 | 73,912 | 39,183 | 304,072 | 5,381 | 5,363 | 2,311 | 1,955 | 69,733 |
| Wycocena | | | | | | 201 | 27 | 240 | 1,482 |
| Other Cty | 27,841 | | | | | | | | |
| TOTAL | 54,195 | 621,450 | 234,922 | 1,682,188 | 47,847 | 52,211 | 15,803 | 16,362 | 596,242 |
| DANE | | | | | | | | | |
| Belleville | 2,030 | 53,838 | 23,913 | 158,672 | 4,129 | 5,112 | 1,403 | 3,095 | 57,995 |
| Black Earth | 1,313 | 35,784 | 19,022 | 90,833 | no report | 2,863 | 1,135 | 1,737 | 37,036 |
| Cambridge | 1,174 | 49,892 | 22,514 | 155,408 | 4,126 | 4,303 | 1,788 | 1,815 | 47,425 |
| Cross Plains | 3,342 | 78,280 | 35,593 | 269,944 | 6,302 | 6,861 | 1,985 | 3,054 | 75,128 |
| Deerfield | 2,041 | 48,578 | 19,085 | 129,918 | no report | 4,247 | 1,888 | 1,963 | 45,870 |
| DeForest | 8,061 | 318,434 | 72,766 | 599,523 | 27,171 | 29,563 | 5,658 | 8,822 | 310,084 |
| Marshall | 3,563 | 57,663 | 25,599 | 150,822 | no report | 4,446 | 1,394 | 2,777 | 51,989 |
| Mazomanie | 1,543 | 34,453 | 17,889 | 97,847 | 2,846 | 2,864 | 1,305 | 1,801 | 32,006 |
| McFarland | 7,051 | 140,729 | 44,437 | 314,588 | 11,067 | 11,339 | 3,293 | 5,672 | 135,571 |
| Middleton | 16,446 | 529,355 | 83,670 | 1,126,175 | 47,234 | 50,895 | 13,632 | 13,143 | 566,007 |
| Monona | 7,965 | 261,010 | 69,662 | 540,518 | 20,695 | 21,150 | 5,036 | 8,337 | 234,400 |
| Mt. Horeb | 6,244 | 201,931 | 44,711 | 545,723 | 16,576 | 15,967 | 5,889 | 4,863 | 190,137 |
| Oregon | 7,976 | 232,783 | 62,494 | 412,427 | 18,677 | 18,850 | 5,827 | 4,995 | 221,731 |
| Stoughton | 12,654 | 250,075 | 70,269 | 607,751 | 21,278 | 21,582 | 6,036 | 5,989 | 240,240 |
| Sun Prairie | 23,226 | 409,445 | 104,379 | 1,260,752 | 33,369 | 37,747 | 8,225 | 8,900 | 414,663 |
| Verona | 8,888 | 257,336 | 50,406 | 455,488 | | 23,436 | 7,208 | 6,804 | 250,651 |
| Waunakee | 10,002 | 217,322 | 64,998 | 500,521 | 18,052 | 18,711 | 4,401 | 6,514 | 218,808 |
| Madison | 217,935 | 4,325,305 | 903,374 | 11,018,964 | | | | | |

| Circulation and ILL Statistics November 2005 | | | | | | | | | |
|-------------------------------------------------|---------------------|---------------------|----------------------|-----------------------------|------------------------|----------------------|---------------------|-------------------|-------------------|
| | *2004 Population | 2004 Circulation | **2004 Collection | 2004 Annual Expenditures | Same Mo. Circ. 2004 | Current Mo. Circ. | Mo. ILL Borrowed | Mo. ILL Loaned | YTD Circ. 2005 |
| ADAMS | | | | | | | | | |
| Adams Cty | 17,814 | 70,310 | 29,613 | 257,086 | 6,553 | 8,008 | 2,391 | 2,519 | 82,427 |
| Rome | 2,888 | 20,144 | 15,244 | 93,177 | 1,420 | 1,819 | 49 | - | 21,431 |
| TOTAL | 20,702 | 90,454 | 44,857 | 350,263 | 7,973 | 9,827 | 2,440 | 2,519 | 103,858 |
| COLUMBIA | | | | | | | | | |
| Cambria | 785 | 27,067 | 8,319 | 82,144 | 2,660 | 2,050 | 1,218 | 611 | 22,966 |
| Columbus | 4,704 | 82,611 | 34,458 | 272,537 | 6,513 | 6,839 | 1458 | 3343 | 81,835 |
| Lodi | 2,949 | 91,423 | 26,866 | 225,442 | 7,273 | 7,357 | 2,562 | 2,411 | 87,969 |
| Pardeeville | 2,051 | 39,079 | 21,173 | 140,460 | no report | 3740 | 1359 | 1831 | 43,435 |
| Portage | 9,966 | 220,188 | 60,209 | 461,396 | 19,119 | 19,093 | 5835 | 4339 | 207,138 |
| Poynette | 2,461 | 53,161 | 20,179 | 90,236 | 4,304 | 4,316 | 918 | 1,632 | 49,767 |
| Rio | 981 | 34,009 | 24,535 | 105,901 | 2,597 | 3,252 | 115 | - | 31,917 |
| Wis. Dells | 2,457 | 73,912 | 39,183 | 304,072 | 5,381 | 5,363 | 2,311 | 1,955 | 69,733 |
| Wyocena | | | | | | 201 | 27 | 240 | 1,482 |
| Other Cty | 27,841 | | | | | | | | |
| TOTAL | 54,195 | 621,450 | 234,922 | 1,682,188 | 47,847 | 52,211 | 15,803 | 16,362 | 596,242 |
| DANE | | | | | | | | | |
| Belleville | 2,030 | 53,838 | 23,913 | 158,672 | 4,129 | 5,112 | 1,403 | 3,095 | 57,995 |
| Black Earth | 1,313 | 35,784 | 19,022 | 90,833 | no report | 2,863 | 1,135 | 1,737 | 37,036 |
| Cambridge | 1,174 | 49,892 | 22,514 | 155,408 | 4,126 | 4,303 | 1,788 | 1,815 | 47,425 |
| Cross Plains | 3,342 | 78,280 | 35,593 | 269,944 | 6,302 | 6,861 | 1,985 | 3,054 | 75,128 |
| Deerfield | 2,041 | 48,578 | 19,085 | 129,918 | no report | 4,247 | 1,888 | 1,963 | 45,870 |
| DeForest | 8,061 | 318,434 | 72,766 | 599,523 | 27,171 | 29,563 | 5,658 | 8,822 | 310,084 |
| Marshall | 3,563 | 57,663 | 25,599 | 150,822 | no report | 4,446 | 1,394 | 2,777 | 51,989 |
| Mazomanie | 1,543 | 34,453 | 17,889 | 97,847 | 2,846 | 2,864 | 1,305 | 1,801 | 32,006 |
| McFarland | 7,051 | 140,729 | 44,437 | 314,588 | 11,067 | 11,339 | 3,293 | 5,672 | 135,571 |
| Middleton | 16,446 | 529,355 | 83,670 | 1,126,175 | 47,234 | 50,895 | 13,632 | 13,143 | 566,007 |
| Monona | 7,965 | 261,010 | 69,662 | 540,518 | 20,695 | 21,150 | 5,036 | 8,337 | 234,400 |
| Mt. Horeb | 6,244 | 201,931 | 44,711 | 545,723 | 16,576 | 15,967 | 5,889 | 4,863 | 190,137 |
| Oregon | 7,976 | 232,783 | 62,494 | 412,427 | 18,677 | 18,850 | 5,827 | 4,995 | 221,731 |
| Stoughton | 12,654 | 250,075 | 70,269 | 607,751 | 21,278 | 21,582 | 6,036 | 5,989 | 240,240 |
| Sun Prairie | 23,226 | 409,445 | 104,379 | 1,260,752 | 33,369 | 37,747 | 8,225 | 8,900 | 414,663 |
| Verona | 8,888 | 257,336 | 50,406 | 455,488 | | 23,436 | 7,208 | 6,804 | 250,651 |
| Waunakee | 10,002 | 217,322 | 64,998 | 500,521 | 18,052 | 18,711 | 4,401 | 6,514 | 218,808 |
| Madison | 217,935 | 4,325,305 | 903,374 | 11,018,964 | 356,788 | | | | |

| November 2005 | | | | | | | | | |
|---------------|------------|-------------|------------|--------------|------------|-----------|----------|---------|------------|
| | *2004 | 2004 | **2004 | 2004 Annual | Same Mo. | Current | Mo. ILL | Mo. ILL | YTD |
| | Population | Circulation | Collection | Expenditures | Circ. 2004 | Mo. Circ. | Borrowed | Loaned | Circ. 2005 |
| ADAMS | | | | | | | | | |
| Adams Cty | 17,814 | 70,310 | 29,613 | 257,086 | 6,553 | 8,008 | 2,391 | 2,519 | 82,427 |
| Rome | 2,888 | 20,144 | 15,244 | 93,177 | 1,420 | 1,819 | 49 | - | 21,431 |
| TOTAL | 20,702 | 90,454 | 44,857 | 350,263 | 7,973 | 9,827 | 2,440 | 2,519 | 103,858 |
| COLUMBIA | | | | | | | | | |
| Cambria | 785 | 27,067 | 8,319 | 82,144 | 2,660 | 2,050 | 1,218 | 611 | 22,966 |
| Columbus | 4,704 | 82,611 | 34,458 | 272,537 | 6,513 | 6839 | 1458 | 3343 | 81,835 |
| Lodi | 2,949 | 91,423 | 26,866 | 225,442 | 7,273 | 7,357 | 2,562 | 2,411 | 87,969 |
| Pardeeville | 2,051 | 39,079 | 21,173 | 140,460 | no report | 3740 | 1359 | 1831 | 43,435 |
| Portage | 9,966 | 220,188 | 60,209 | 461,396 | 19,119 | 19093 | 5835 | 4339 | 207,138 |
| Poynette | 2,461 | 53,161 | 20,179 | 90,236 | 4,304 | 4,316 | 918 | 1,632 | 49,767 |
| Rio | 981 | 34,009 | 24,535 | 105,901 | 2,597 | 3,252 | 115 | - | 31,917 |
| Wis. Dells | 2,457 | 73,912 | 39,183 | 304,072 | 5,381 | 5,363 | 2,311 | 1,955 | 69,733 |
| Wycocena | | | | | | 201 | 27 | 240 | 1,482 |
| Other Cty | 27,841 | | | | | | | | |
| TOTAL | 54,195 | 621,450 | 234,922 | 1,682,188 | 47,847 | 52,211 | 15,803 | 16,362 | 596,242 |
| DANE | | | | | | | | | |
| Belleville | 2,030 | 53,838 | 23,913 | 158,672 | 4,129 | 5,112 | 1,403 | 3,095 | 57,995 |
| Black Earth | 1,313 | 35,784 | 19,022 | 90,833 | no report | 2,863 | 1,135 | 1,737 | 37,036 |
| Cambridge | 1,174 | 49,892 | 22,514 | 155,408 | 4,126 | 4,303 | 1,788 | 1,815 | 47,425 |
| Cross Plains | 3,342 | 78,280 | 35,593 | 269,944 | 6,302 | 6,861 | 1,985 | 3,054 | 75,128 |
| Deerfield | 2,041 | 48,578 | 19,085 | 129,918 | no report | 4,247 | 1,888 | 1,963 | 45,870 |
| DeForest | 8,061 | 318,434 | 72,766 | 599,523 | 27,171 | 29,563 | 5,658 | 8,822 | 310,084 |
| Marshall | 3,563 | 57,663 | 25,599 | 150,822 | no report | 4,446 | 1,394 | 2,777 | 51,989 |
| Mazomanie | 1,543 | 34,453 | 17,889 | 97,847 | 2,846 | 2,864 | 1,305 | 1,801 | 32,006 |
| McFarland | 7,051 | 140,729 | 44,437 | 314,588 | 11,067 | 11,339 | 3,293 | 5,672 | 135,571 |
| Middleton | 16,446 | 529,355 | 83,670 | 1,126,175 | 47,234 | 50,895 | 13,632 | 13,143 | 566,007 |
| Monona | 7,965 | 261,010 | 69,662 | 540,518 | 20,695 | 21,150 | 5,036 | 8,337 | 234,400 |
| Mt. Horeb | 6,244 | 201,931 | 44,711 | 545,723 | 16,576 | 15,967 | 5,889 | 4,863 | 190,137 |
| Oregon | 7,976 | 232,783 | 62,494 | 412,427 | 18,677 | 18,850 | 5,827 | 4,995 | 221,731 |
| Stoughton | 12,654 | 250,075 | 70,269 | 607,751 | 21,278 | 21,582 | 6,036 | 5,989 | 240,240 |
| Sun Prairie | 23,226 | 409,445 | 104,379 | 1,260,752 | 33,369 | 37,747 | 8,225 | 8,900 | 414,663 |
| Verona | 8,888 | 257,336 | 50,406 | 455,488 | | 23,436 | 7,208 | 6,804 | 250,651 |
| Waunakee | 10,002 | 217,322 | 64,998 | 500,521 | 18,052 | 18,711 | 4,401 | 6,514 | 218,808 |
| Madison | 217,935 | 4,325,305 | 903,374 | 11,018,964 | 356,788 | 373,146 | 61,170 | 36,040 | 4,206,407 |
| DCLS | 109,493 | 159,443 | 48,686 | 3,541,827 | no report | 12,714 | 2,007 | 5,947 | 154,604 |
| TOTAL | 450,947 | 7,661,656 | 1,783,467 | 21,977,701 | 588,310 | 665,796 | 139,280 | 132,268 | 7,490,752 |
| SUB TOTAL | 525,844 | 8,373,560 | 2,063,246 | 24,010,152 | 644,130 | 727,834 | 157,523 | 151,149 | 8,190,852 |

| | *2004 | 2004 | **2004 | 2004 Annual | Same Mo. | Current | Mo. ILL | Mo. ILL | YTD |
|--------------|------------|-------------|------------|--------------|------------|-----------|----------|---------|------------|
| | Population | Circulation | Collection | Expenditures | Circ. 2004 | Mo. Circ. | Borrowed | Loaned | Circ. 2005 |
| ADAMS | | | | | | | | | |
| Adams Cty | 17,814 | 70,310 | 29,613 | 257,086 | 6,553 | 8,008 | 2,391 | 2,519 | 82,427 |
| Rome | 2,888 | 20,144 | 15,244 | 93,177 | 1,420 | 1,819 | 49 | - | 21,431 |
| TOTAL | 20,702 | 90,454 | 44,857 | 350,263 | 7,973 | 9,827 | 2,440 | 2,519 | 103,858 |
| COLUMBIA | | | | | | | | | |
| Cambria | 785 | 27,067 | 8,319 | 82,144 | 2,660 | 2,050 | 1,218 | 611 | 22,966 |
| Columbus | 4,704 | 82,611 | 34,458 | 272,537 | 6,513 | 6839 | 1458 | 3343 | 81,835 |
| Lodi | 2,949 | 91,423 | 26,866 | 225,442 | 7,273 | 7,357 | 2,562 | 2,411 | 87,969 |
| Pardeeville | 2,051 | 39,079 | 21,173 | 140,460 | no report | 3740 | 1359 | 1831 | 43,435 |
| Portage | 9,966 | 220,188 | 60,209 | 461,396 | 19,119 | 19093 | 5835 | 4339 | 207,138 |
| Poynette | 2,461 | 53,161 | 20,179 | 90,236 | 4,304 | 4,316 | 918 | 1,632 | 49,767 |
| Rio | 981 | 34,009 | 24,535 | 105,901 | 2,597 | 3,252 | 115 | - | 31,917 |
| Wis. Dells | 2,457 | 73,912 | 39,183 | 304,072 | 5,381 | 5,363 | 2,311 | 1,955 | 69,733 |
| Wyocena | | | | | | 201 | 27 | 240 | 1,482 |
| Other Cty | 27,841 | | | | | | | | |
| TOTAL | 54,195 | 621,450 | 234,922 | 1,682,188 | 47,847 | 52,211 | 15,803 | 16,362 | 596,242 |
| DANE | | | | | | | | | |
| Belleville | 2,030 | 53,838 | 23,913 | 158,672 | 4,129 | 5,112 | 1,403 | 3,095 | 57,995 |
| Black Earth | 1,313 | 35,784 | 19,022 | 90,833 | no report | 2,863 | 1,135 | 1,737 | 37,036 |
| Cambridge | 1,174 | 49,892 | 22,514 | 155,408 | 4,126 | 4,303 | 1,788 | 1,815 | 47,425 |
| Cross Plains | 3,342 | 78,280 | 35,593 | 269,944 | 6,302 | 6,861 | 1,985 | 3,054 | 75,128 |
| Deerfield | 2,041 | 48,578 | 19,085 | 129,918 | no report | 4,247 | 1,888 | 1,963 | 45,870 |
| DeForest | 8,061 | 318,434 | 72,766 | 599,523 | 27,171 | 29,563 | 5,658 | 8,822 | 310,084 |
| Marshall | 3,563 | 57,663 | 25,599 | 150,822 | no report | 4,446 | 1,394 | 2,777 | 51,989 |
| Mazomanie | 1,543 | 34,453 | 17,889 | 97,847 | 2,846 | 2,864 | 1,305 | 1,801 | 32,006 |
| McFarland | 7,051 | 140,729 | 44,437 | 314,588 | 11,067 | 11,339 | 3,293 | 5,672 | 135,571 |
| Middleton | 16,446 | 529,355 | 83,670 | 1,126,175 | 47,234 | 50,895 | 13,632 | 13,143 | 566,007 |
| Monona | 7,965 | 261,010 | 69,662 | 540,518 | 20,695 | 21,150 | 5,036 | 8,337 | 234,400 |
| Mt. Horeb | 6,244 | 201,931 | 44,711 | 545,723 | 16,576 | 15,967 | 5,889 | 4,863 | 190,137 |
| Oregon | 7,976 | 232,783 | 62,494 | 412,427 | 18,677 | 18,850 | 5,827 | 4,995 | 221,731 |
| Stoughton | 12,654 | 250,075 | 70,269 | 607,751 | 21,278 | 21,582 | 6,036 | 5,989 | 240,240 |
| Sun Prairie | 23,226 | 409,445 | 104,379 | 1,260,752 | 33,369 | 37,747 | 8,225 | 8,900 | 414,663 |
| Verona | 8,888 | 257,336 | 50,406 | 455,488 | | 23,436 | 7,208 | 6,804 | 250,651 |
| Waunakee | 10,002 | 217,322 | 64,998 | 500,521 | 18,052 | 18,711 | 4,401 | 6,514 | 218,808 |
| Madison | 217,935 | 4,325,305 | 903,374 | 11,018,964 | 356,788 | 373,146 | 61,170 | 36,040 | 4,206,407 |
| DCLS | 109,493 | 159,443 | 48,686 | 3,541,827 | no report | 12,714 | 2,007 | 5,947 | 154,604 |
| TOTAL | 450,947 | 7,661,656 | 1,783,467 | 21,977,701 | 588,310 | 665,796 | 139,280 | 132,268 | 7,490,752 |
| SUB TOTAL | 525,844 | 8,373,560 | 2,063,246 | 24,010,152 | 644,130 | 727,834 | 157,523 | 151,149 | 8,190,852 |

| | *2004 | 2004 | **2004 | 2004 Annual | Same Mo. | Current | Mo. ILL | Mo. ILL | YTD |
|--------------------|----------------|-------------------|------------------|-------------------|----------------|----------------|----------------|----------------|-------------------|
| | Population | Circulation | Collection | Expenditures | Circ. 2004 | Mo. Circ. | Borrowed | Loaned | Circ. 2005 |
| GREEN | | | | | | | | | |
| Albany | 2,071 | 33,085 | 14,522 | 45,347 | 3,002 | 2,740 | 221 | - | 30,503 |
| Brothead | 3,181 | 77,720 | 45,837 | 164,545 | 5,977 | no report | | | 63,724 |
| Monroe | 15,607 | 222,663 | 84,270 | 530,614 | 17,916 | 17,820 | 4,476 | 5,105 | 199,696 |
| Monticello | 1,147 | 72,743 | 30,994 | 109,728 | 5,100 | 5,542 | 157 | - | 66,862 |
| New Glarus | 2,104 | 79,152 | 27,417 | 216,396 | 6,036 | 5,444 | 1,946 | 3,198 | 66,122 |
| Other City | 10,914 | | | | | | | | |
| TOTAL | 35,024 | 485,363 | 203,040 | 1,066,630 | 38,031 | 31,546 | 6,800 | 8,303 | 426,907 |
| PORTAGE | | | | | | | | | |
| Amherst | 1,027 | 23,158 | 18,104 | 31,873 | no report | | | | 21,848 |
| Portage City | 67,908 | 471,893 | 187,582 | 1,570,468 | 41,308 | 41,019 | 822 | 2 | 448,209 |
| TOTAL | 68,935 | 495,051 | 205,686 | 1,602,341 | 41,308 | 41,019 | 822 | 2 | 470,057 |
| SAUK | | | | | | | | | |
| Baraboo | 11,188 | 241,316 | 67,408 | 657,188 | 19,960 | 18,989 | 6,064 | 4,048 | 220,587 |
| LaVallie | 324 | 4,888 | 5,703 | 12,870 | 369 | 485 | 213 | 280 | 4,322 |
| N. Freedom | 642 | 10,402 | 4,555 | 24,463 | 1299 | 465 | 245 | 363 | 8,648 |
| Plain | 793 | 23,503 | 9,427 | 85,092 | 2,474 | 2,692 | 1190 | 884 | 27,079 |
| Prairie du Sac | 3,463 | 122,300 | 41,584 | 253,281 | no report | 9,774 | 3,445 | 3,732 | 113,278 |
| Reedsburg | 8,573 | 220,714 | 66,028 | 499,619 | 17,914 | 19,814 | 4,768 | 6,660 | 212,605 |
| Rock Springs | 421 | 9,671 | 6,725 | 26,221 | 1,217 | 1,178 | 296 | 457 | 9,075 |
| Sauk City | 3,211 | 111,777 | 39,754 | 251,184 | 9,400 | 10,235 | 2,906 | 2,956 | 110,262 |
| Spring Green | 1,463 | 67,967 | 25,206 | 176,374 | 6,062 | 6,081 | 1,953 | 1,895 | 67,329 |
| Other City | 28,410 | | | | | | | | |
| TOTAL | 58,488 | 812,538 | 266,390 | 1,986,292 | 58,695 | 69,713 | 21,080 | 21,275 | 773,185 |
| WOOD | | | | | | | | | |
| Arpin | 807 | 12,112 | 8,782 | 28,811 | no report | no report | | | |
| Marshfield | 20,901 | 393,541 | 138,231 | 1,188,855 | 31,031 | | | | 280256 |
| Nekoosa | 2,593 | 53,676 | 36,156 | 130,720 | 3,765 | 3,628 | 63 | 49 | 40,141 |
| Pittsville | 885 | 31,600 | 16,760 | 51,516 | 2,650 | | | | 23,997 |
| Vesper | 540 | 11,290 | 23,399 | 22,189 | 843 | 844 | 14 | 2 | 8,580 |
| Wis. Rapids | 18,410 | 398,733 | 115,054 | 1,409,932 | no report | 31,799 | 6,694 | 6,635 | 377,840 |
| Other City | 34,472 | | | | | | | | |
| TOTAL | 78,608 | 888,840 | 329,600 | 2,803,212 | 38,289 | 36,271 | 6,771 | 6,686 | 730,814 |
| SUB TOTAL | 241,055 | 2,681,792 | 1,004,716 | 7,458,475 | 176,323 | 178,549 | 35,473 | 36,266 | 2,400,963 |
| GRAND TOTAL | 766,899 | 11,055,352 | 3,067,962 | 31,468,627 | 820,453 | 906,383 | 192,996 | 187,415 | 10,591,815 |

*Based on DOA Official Population Estimates 1/01/04 and includes all those individuals who pay library taxes directly to the indicated community

**Collection includes books, audio, film, video, and other materials such as software, art prints, and toys. It does not include serial volumes owned

ADAMS COUNTY SURVEYOR'S OFFICE

GREGORY P. RHINEHART,
COUNTY SURVEYOR

(608)-339-4226 (608)-339-3808

P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 387

January 4, 2006

Report for the month of December, 2005

Time during the month of December was spent finishing the Government Corner Monument Maintenance Program in Easton, Adams, Quincy and part of Strongs Prairie. I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted,

Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUTNY SURVEYOR'S OFFICE

GREGORY P. RHINEHART, COUNTY SURVEYOR

P.O. BOX 187

FRIENDSHIP, WI 53934

(608) 339-4226

SUMMARY OF ACCOUNTS 2005

| | <u>RETAINER</u> | <u>PROJECTS</u> | <u>MISCELLANEOUS</u> |
|----------|------------------------|------------------------|-----------------------------|
| Budget | \$3,600.00 | \$20,000.00 | \$400.00 |
| JANUARY | | | |
| Balance | 300.00 | | |
| | \$3,300.00 | \$20,000.00 | \$400.00 |
| FEBRUARY | 300.00 | 6,201.25 | 50.00 |
| Balance | \$3000.00 | \$13,798.75 | \$350.00 |
| MARCH | 300.00 | 10,196.65 | |

| | | | |
|------------------|-----------|------------|-----------|
| Balance | \$2700.00 | \$3,602.10 | \$350.00 |
| APRIL | 300.00 | | |
| Balance | \$2400.00 | \$3602.10 | \$350.00 |
| MAY | \$300.00 | | |
| Balance | \$2100.00 | \$3602.10 | \$350.00 |
| JUNE | 300.00 | | |
| Balance | \$1800.00 | \$3602.10 | \$350.00 |
| JULY | 300.00 | | |
| Balance | \$1500.00 | \$3602.10 | \$350.00 |
| AUGUST | 300.00 | | |
| Balance | \$1200.00 | \$3602.10 | \$350.00 |
| SEPTEMBER | 300.00 | | |
| Balance | \$ 900.00 | \$3602.10 | \$350.00 |
| OCTOBER | 300.00 | \$1972.00 | |
| Balance | \$ 600.00 | \$ 1630.10 | \$ 350.00 |
| NOVEMBER | 300.00 | | |
| Balance | \$ 300.00 | \$1630.10 | \$350.00 |
| DECEMBER | 300.00 | 1630.10 | 0.00 |
| Balance | \$ 0.00 | \$ 0.00 | \$300.00 |
| Grand Total | | | |

VETERANS SERVICES COMMITTEE MINUTES

09 December 2005

Members present: Chairperson - Beverly Ward, Vice Chair - Larry Babcock, Teresa Harvey-Beversdorf, Maureen Bruce, Joyce Kirslenohr, Cynthia Loken, Charles Rath, Agnes Weingarten.

1. Chairperson - Ward called the meeting to order at 1015.
2. Motion was made by Rath to accept the minutes from November as printed. Seconded by Loken . All in favor, motion carried.
3. Correspondence – none.
4. Mr. Johnson gave the monthly service officer's report and monthly calendar. Motion made by Babcock to accept the monthly service officer's report and monthly calendar. Seconded by Weingarten . All in favor, motion carried.
5. Next meeting was set for Friday, 13 January 2006, at 1015, at the Human Services Department.
6. Motion to adjourn the meeting by Weingarten, seconded by Rath . All in favor, motion carried.
7. The meeting was adjourned at 1030.

Respectfully submitted,

Ron Johnson
Recording Secretary